

**Company Number: 01280324**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**  
**OF**  
**FAMILY HAMPERS LIMITED**  
**(the "Company")**

Circulated on 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the shareholder of the Company proposes that the following resolutions be passed as special resolutions (the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

1. **"THAT** the articles of association of the Company be and hereby are amended by deleting all provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
2. **THAT** the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the shareholder of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as a written resolution pursuant to section 288 of the Act and shall take effect as special resolutions.

DocuSigned by:

*John S O'Doherty*

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for and on behalf of

**Appreciate Group PLC**

**Dated:** 28 October 2021



## NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.