

Company number: 01640583

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

URBAN WATERSIDE LIMITED (the "Company")

23 November 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions be passed as written resolutions of the Company having effect, in the case of resolution 1 and 2 as ordinary resolutions, and in the case of resolution 3 as a special resolution (the "**Resolutions**");

IT IS RESOLVED:

ORDINARY RESOLUTIONS

1. **THAT** 10,276 Ordinary shares of £1.00 each in the capital of the Company registered in the name of Howard Edward Hagan be reclassified as 10,276 D Ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association to be adopted by the Company pursuant to Resolution 3;
2. **THAT** 10,276 Ordinary shares of £1.00 each in the capital of the Company registered in the name of Sylvia Anne Hagan be reclassified as E Ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association to be adopted by the Company pursuant to Resolution 3;

SPECIAL RESOLUTION

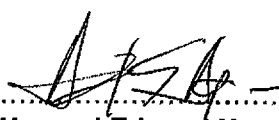
3. **THAT** the articles of association attached to the Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

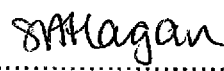
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being those who at the date of circulation of the Resolutions are entitled to vote on the Resolutions, having read the notes provided below, hereby irrevocably agree to such Resolutions:

Signed:


.....
Howard Edward Hagan

Signed:


.....
Sylvia Anne Hagan

Explanatory notes for shareholders

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - 1.1 BY HAND: by delivering the signed copy to Urban Waterside Limited, 154 Ashley Road, Hale, Altrincham, Cheshire, WA15 9SA.
 - 1.2 BY POST: by returning the signed copy by post to Urban Waterside Limited, 154 Ashley Road, Hale, Altrincham, Cheshire, WA15 9SA.
 - 1.3 BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to bethany.bale@irwinmitchell.com.

If you do not agree to the above Resolutions, you do not need to do anything.

- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 5 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.