

**Company Number: 02021685**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS**

**Of**

**JOHN MILLS LIMITED (the "Company")**

**Passed on .....<sup>18 July</sup>..... 2022**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**AMENDING ARTICLES OF ASSOCIATION**

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:  
  
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**Director**