

**Company Number: 02021685**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS**

**Of**

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

**Circulation Date ..... 25 August ..... 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

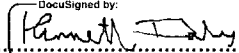
**AMENDING ARTICLES OF ASSOCIATION**

**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.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:  
  
.....  
72A773ED08F140A...

Date: 25 August 2022

(signature)  
For and on behalf of  
**BEFB Holdco Limited**  
Director

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **Post:** returning the signed copy by post to Jane Gill, Chiswick Green, 610 Chiswick High Road, Chiswick, London W4 5RU.
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [Jane.Gill@jmlgroup.co.uk](mailto:Jane.Gill@jmlgroup.co.uk) Please enter "Written resolution of John Mills Limited" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.