

WRITTEN RESOLUTION
Of
BRIGHTWELLS LIMITED

Company Number 02052714 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 1st December 2022

Passed on: 1st December 2022

We, being the members of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (the **Resolution**) as a special resolution as if the same has been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the new 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 existing articles of association.

AGREEMENT

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

We the undersigned, the shareholders entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:



Name of Shareholder

Signature

Date

Brightwells Holdings Limited

A handwritten signature in black ink, consisting of a large, stylized 'N' followed by a horizontal line and a large, oval-shaped flourish.

1/12/22

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:

1.1 **By Hand:** delivering the signed copy to Brightwells Limited, Stoney Street, Madley, Herefordshire, HR2 9NH

1.2 **Post:** returning the signed copy by post to Brightwells Limited, Stoney Street, Madley, Herefordshire, HR2 9NH

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.

2. *Once you have indicated your agreement to the Resolution you may not revoke your agreement.*
3. *Unless, within date 28 days from Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.*
4. *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.*
5. *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.*