

POST OFFICE LIMITED
(the "Company")

Written Resolution

THURSDAY



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09/04/2020

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COMPANIES HOUSE

Circulation date: 11 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT with effect from 1 April 2020 the attached Articles of Association be and are hereby approved and 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.

The undersigned, being a person entitled to vote on the Resolution on 19 March 2020, hereby irrevocably agrees to the Resolution.

C. Creswell

Signed for and on behalf of THE SECRETARY OF STATE FOR BUSINESS, ENERGY AND INDUSTRIAL STRATEGY

Date 19/03/20

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 by hand or by post.
2. If you do not agree to the Resolution, you do not need to do anything and 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. Unless, by midnight on 8 April 2020, 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 this time.

The Resolution was passed as a special resolution on 19 March 2020, the signatory being the sole holder of ordinary shares in the Company.

Director / Secretary