
LUCAS FETTES LIMITED
(Company registration no. 02448499)

Special and Ordinary Resolutions
(pursuant to Sections 282(1) and 283(3) of the Companies Act 2006)

Circulation Date: 13 October 2023

It was noted that on 13 October 2023, the directors of Lucas Fettes Limited (Company registration no. 02448499) issued a notice to Stackhouse Poland Holdings Ltd (the "Sole] Member") requesting that they consider and, if thought fit, pass the undernoted resolutions.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that resolutions 1 and 2 are passed as special resolutions ("Special Resolutions") and resolutions 3 and 4 are passed as ordinary resolutions ("Ordinary Resolutions") (together "Resolutions").

Special Resolutions

1. That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick (officeholder number: 9311) of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
2. That the Joint Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the Sole Member in such proportion as they mutually agree.

Ordinary Resolutions

3. That the Joint Liquidators' fees are to be paid on a time costs basis.
4. That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the above Resolutions.

Signed by:



Charles Scott (Oct 23, 2023 14:20 GMT+1)

Name: Charles Scott, Director

For and on behalf of Stackhouse Poland Holdings Ltd

Date: 13 October 2023

NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.