

Company Number: 02712779

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LANECAPE LIMITED ("COMPANY")

CIRCULATION DATE: 15th February 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as an Ordinary Resolution and a Special Resolution respectively (**Resolutions**).

ORDINARY RESOLUTION

THAT:

For the purposes of section 636 of the Companies Act 2006, 100 ordinary Shares of £1.00 each in the capital of the Company be and are hereby redesignated as follows:

- a. 40 issued ordinary shares of £1.00 in the capital of the Company and held by Nigel Gordon Holt be and are hereby redesignated as 40 ordinary A shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the Company's articles of association;
- b. 40 issued ordinary shares of £1.00 in the capital of the Company and held by Janet Elizabeth Holt be and are hereby redesignated as 40 ordinary B shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the Company's articles of association; and
- c. 20 issued ordinary shares of £1.00 in the capital of the Company and held by Nicholas James Holt be and are hereby redesignated as 20 ordinary C shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the Company's articles of association.

SPECIAL RESOLUTION

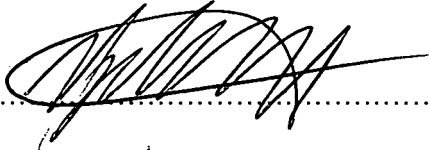
THAT the Articles of Association of the Company be amended so that the following be added as a new Article 9 and the remaining Articles 9 to 13 be renumbered as Articles 10 to 14 respectively

9. Where the Company has more than one class of shares, each class of share will rank pari passu and have the same rights and restrictions as each other, save that they each class of share shall be entitled to an individual dividend, as decided from time to time by the directors in their absolute discretion. Where a

dividend is paid to the holders of one class of share, there shall be no obligation on the company or the directors to pay a dividend to any other class.

The undersigned, being all the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolutions.

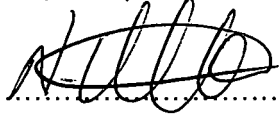
Nigel Gordon Holt



Date:

15/2/21

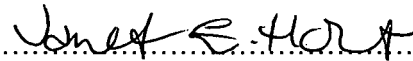
Nicholas James Holt



Date:

15/2/21

Janet Elizabeth Holt



15/2/21