

Company number: 02824193

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**QUORUM ESTATES LIMITED ("Company")**

**20 AUGUST 2021 ("Circulation Date")**

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

**SPECIAL RESOLUTION: ADOPTION OF ARTICLES OF ASSOCIATION**

**THAT**, with effect from the passing of this resolution the draft articles of association attached to this resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company and that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved for all purposes.

**AGREEMENT**

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

We, the undersigned, being the shareholders entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by



**JOHN DAVID SLATER**

Date:

20 August 2021.

Signed by




**ANN CHRISTINE SLATER**

Date:

20 August 2021.

Signed by

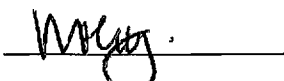


**ANDREW JAMES SLATER**

Date:

20 August 2021.

Signed by



**VICTORIA LOUISE HARRIS**

Date:

20 August 2021

Signed by



**JOHN DAVID SLATER AS TRUSTEE OF THE ANN  
CHRISTINE SLATER DISCRETIONARY TRUST**

Date:

20 August 2021.

Signed by



Date:

20 August 2021.


Company number: 02824193

**ANN CHRISTINE SLATER AS TRUSTEE OF THE  
ANN CHRISTINE SLATER DISCRETIONARY  
TRUST**

Signed by 

Date: 20 August 2021

**JOHN DAVID SLATER AS TRUSTEE OF THE  
JOHN DAVID SLATER DISCRETIONARY TRUST**

Signed by 

Date: 20 August 2021

**ANN CHRISTINE SLATER AS TRUSTEE OF THE  
JOHN DAVID SLATER DISCRETIONARY TRUST**

#### 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 Directors at the Company's registered office.
- 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) Unless by a date being no later than 28 days from the Circulation Date, sufficient agreement is 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.
- 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.