

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED  
(the "Company")

**Circulation date: 24 March 2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company having effect as a special resolution:-

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this Resolution be and is hereby approved and adopted as the new articles of association of the Company (the "Articles") in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the sole shareholder and sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:-



.....  
for and on behalf of

ROBERT MCBRIDE LTD (00220175)

24/03/21

.....  
Date

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
  - By hand: delivering the signed copy to Frances Burge ;
  - Post: returning the signed copy to Middleton Way, Middleton, Manchester, M24 4DP; or
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [f.burge@mcbride.co.uk](mailto:f.burge@mcbride.co.uk). Please enter "Written resolution" in the e-mail subject box.

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. You must ensure your agreement to the Resolution reaches us within 28 days of the Circulation Date otherwise the Resolution will lapse.
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.