

**The Companies Act 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**VICKERY HOLMAN LIMITED (THE "COMPANY")**  
**(Company No. 02953188)**

**WRITTEN RESOLUTIONS OF THE MEMBERS**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the directors of the Company ("**the Directors**") propose that the resolutions below are passed as special resolutions (the "**Resolutions**").

The following resolution was duly passed as a special resolution.

Circulated to the members of the Company by the directors on 22<sup>nd</sup> February 2023 (the "**Circulation Date**") and passed on 24<sup>th</sup> February 2023.

**SPECIAL RESOLUTIONS**

1. THAT:

- a. The draft revised articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of associates.

**Signature**



Mark Pellow Director

