

S&S NORTHERN LIMITED

(the "Company")

(Company Number: 03000888)

WRITTEN RESOLUTION

19th Jan 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolutions be passed as special resolutions (the "**Resolutions**"):


SPECIAL RESOLUTIONS

1. That the 1 A Ordinary Share of £1.00 each currently held by S&S Northern Holdings Limited be re-designated as 1 Ordinary Share of £1.00 having the rights as set out in the Articles of Association to be adopted pursuant to resolution 4 below.
2. That the 1 B Ordinary Share of £1.00 each currently held by S&S Northern Holdings Limited be re-designated as 1 Ordinary Share of £1.00 having the rights as set out in the Articles of Association to be adopted pursuant to resolution 4 below.
3. That the 1 C Ordinary Share of £1.00 each currently held by S&S Northern Holdings Limited be re-designated as 1 Ordinary Share of £1.00 having the rights as set out in the Articles of Association to be adopted pursuant to resolution 4 below.
4. That the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association annexed hereto.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



.....
For and on behalf of S&S Northern Holdings Limited

WEDNESDAY



AB8MZMSR

A06

20/07/2022

#142

COMPANIES HOUSE

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 using one of the following methods:

- (a) **By hand:** delivering the signed copy to the Company's Registered Office.
- (b) **Post:** returning the signed copy by post to the Company's Registered Office.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.