

Company number **03519207**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JAMB LIMITED (Company)

*16th November* 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolutions of the members (**Special Resolutions**):-

#### **SPECIAL RESOLUTIONS**

1. THAT the 5 B ordinary shares of £1.00 each transferred by Hawker Trading Limited to Thomas Jackson on the date of this resolution be and are hereby re-designated as F ordinary shares of £1.00 each having the rights and being subject to the restrictions set out in the Company's articles of association from time time;
2. THAT the articles of association attached to these Special Resolutions be adopted by the Company 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 Special Resolutions.



We hereby certify that this is  
a true copy of the original

*Battens Solicitors*  
23/11/2021  
**BATTENS SOLICITORS**  
Mansion House  
Princes Street  
Yeovil  
BA20 1EP

The undersigned, each being a person entitled to vote on the Special Resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolutions.

Signed by Charlotte Freemantle



Date 16/11/2021

Signed by William Fisher

Date 16/11/2021

Signed by Craig Westaway

Date 16/11/2021



Signed by Charles Mortimer

Date 16/11/2021

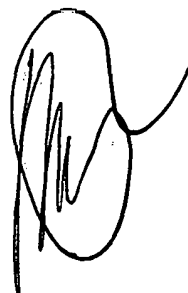
Signed by Thomas Jackson

Date 16/11/2021



Signed by William Fisher for and on behalf of  
Hawker Trading Limited

Date 16/11/2021



## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolutions to the Company by any other method.

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 expiry of 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

THE COMPANIES ACT 2006

COMPANY NUMBER 03519207

WRITTEN RESOLUTION

OF

JAMB LIMITED  
("the Company")

A27  
"A2ZJ04JK"  
14/01/2014  
COMPANIES HOUSE #337

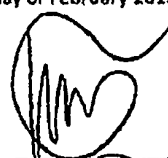
We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

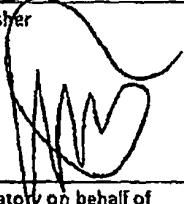
IT IS RESOLVED:

- 1 THAT the regulations set forth in the printed document attached to this resolution, and for the purposes of identification marked 'A', be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof, and
- 2 THAT 10 of the issued "A" Shares of £1.00 each in the share capital of the Company held by Charlotte Louise Leslie Freemantle be redesignated as 10 "E" Shares of £1.00 each

Dated this 18<sup>th</sup> day of February 2013

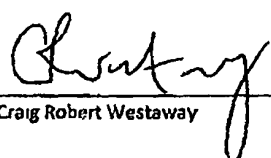
Signed

  
William Fidel Fisher

  
Authorised signatory on behalf of  
Hawker Trading Limited

  
Charlotte Louise Leslie Freemantle

  
Charles Roger Henry Mortimer

  
Craig Robert Westaway

**Notes:**

- 1 The Purpose of this Written Resolution is to adopt new Articles of Association and to redesignate the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of this written resolution is 18/07/2013
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.