

Company number: 03748660

**The Companies Acts 1985 and 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**MORPETH TOWN V.E. LIMITED**  
**(the "Company")**

We, the undersigned, being members of the Company eligible to attend and vote at a general meeting of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as it if had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

That the regulations set out in the document accompanying this written resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

**SIGNED by Nicholas David Coton**  
For and on behalf of Abbeyfield V.E. Limited

DocuSigned by:  
*Nicholas David Coton*  
6D82718EA31D47B.....

**SIGNED by**  
**CRAIG SIXSMITH**

DocuSigned by:  
*[Signature]*  
AB88F7E52D1D427.....

**SIGNED by**  
**KATIE-JANE SIXSMITH**

DocuSigned by:  
*[Signature]*  
AB88F7E52D1D427.....

Dated: 21-Sep-2022 | 09:39:19 BST

