

No. 03833628

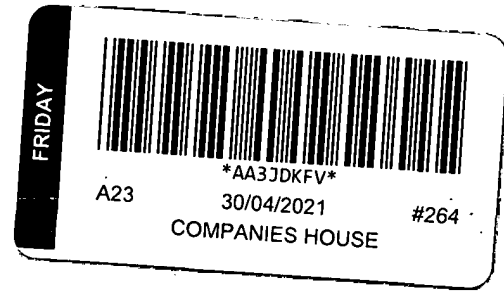
THE COMPANIES ACT 2006  
\_\_\_\_\_  
PRIVATE COMPANY LIMITED BY SHARES  
\_\_\_\_\_

RESOLUTION IN WRITING OF THE MEMBERS  
OF

A.E. RODDA & SON LIMITED (the "Company")

CIRCULATION DATE:

21 APRIL 2021 2020



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

**SPECIAL RESOLUTION**

**1. THAT** the articles of association of the Company be amended by the insertion of a new article 3, B Corp objects.

**2. THAT** the articles of association attached to this resolution be adopted in their entirety in substitution for 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 only member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by a director for and on behalf of A  
E Rodda & Son Group Ltd

*N. Rodda*

Date

21/04/2021

**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.

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