

Company number: 04584612

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AIREDALE FORESTRY LIMITED LIMITED (Company)

Circulation Date: 20 December 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (Resolutions).

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the Companies Act 2006:

- 1.1. the 84 ordinary shares of £1 each in the issued share capital of the Company held by Charles James Taylor be reclassified as A ordinary shares of £1 each;
- 1.2. the 18 ordinary shares of £1 each in the issued share capital of the Company held by Linda Taylor be reclassified as B ordinary shares of £1 each;
- 1.3. the 24 ordinary shares of £1 each in the issued share capital of the Company held by Damen Jane be reclassified as C ordinary shares of £1 each;
- 1.4. the 68 ordinary shares of £1 each in the issued share capital of the Company held by James Kelso be reclassified as D ordinary shares of £1 each; and
- 1.5. the 6 ordinary shares of £1 each in the issued share capital of the Company held by Joseph Wetherell be reclassified as E ordinary shares of £1 each

such shares having the rights and being subject to the restrictions set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. THAT, the articles of association attached to this resolution be approved and adopted as the articles of association of 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 Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

SATURDAY



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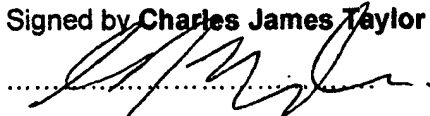
14/05/2022

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COMPANIES HOUSE

Company number: 04584612

Signed by Charles James Taylor



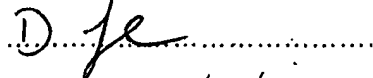
Date 20 December 2021

Signed by Linda Taylor



Date 20th December 2021

Signed by Damen Jane



Date 20/12/21 2021

Signed by James Kelso



Date 20th December 2021

Signed by Joseph Wetherell



Date 20/12/21 2021

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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, email or by post to the Company.

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 within 28 days of the Circulation Date specified above, sufficient agreement is 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.