

Company number: 04728570

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
of  
**BAKER WARD LIMITED**

Circulation date: 29/09 / 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as special and ordinary resolutions of the Company (as indicated):

**ORDINARY RESOLUTION**

1. **THAT** the 1 ordinary share of £1 in the capital of the Company registered in the name of Russell ~~STUART~~ Baker be re-classified as 1 A ordinary share of £1 in the capital of the Company, such A ordinary share having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 2 below.

**SPECIAL RESOLUTION**

2. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The persons named below, being a person eligible to vote on the above resolutions on the circulation date, irrevocably agrees to each of those resolutions.



Mark Stephen Baker

Date: 29/9/2023



Russell ~~STUART~~ Baker

Date: 29/9/2023

**NOTES:**

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to the Company's registered office marked for the attention of the Board.
  - **Post:** returning the signed copy by post to the Company's registered office marked for the attention of the Board.
  - **Docusign;** returning the signed by docusign.

If you do not agree with 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. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that 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.