

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COVENTRY TECHNICAL RESOURCES LIMITED (the "Company")

CIRCULATION DATE: 5 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this Resolution be and are hereby approved and 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 5 November 2021, hereby irrevocably agree to the Resolution:-

.....

For and on behalf of **Coventry City Council**

5th November 2021
.....
Date

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 using one of the following methods:-
 - (a) By hand: delivering the signed copy to Ellen Cullen at 55 Colmore Row, Birmingham, B3 2FG;
 - (b) Post: returning the signed copy by post to Ellen Cullen at 55 Colmore Row, Birmingham, B3 2FG;
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Ellen.Cullen@pinsentmasons.com.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
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.