

Company number: 05277369

**Askey & Sutcliffe Associates Limited**

(the Company)

**WRITTEN RESOLUTION OF MEMBERS**

**CIRCULATION DATE 23<sup>rd</sup> August 2023**

The directors of the Company propose that the resolution set out at paragraph (1) be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows:

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

	<b>SPECIAL RESOLUTION</b>
	That, in accordance with section 21 of the Companies Act 2006, the directors be generally and unconditionally authorised to waive all rights of pre-emption over the reclassification of shares and adoption of New Articles provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry.

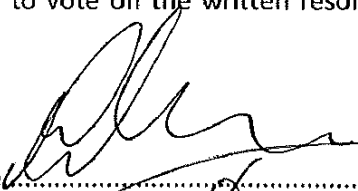
**AGREEMENT**

Please read the notes accompanying this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Resolution:

Signed by Mark Askey

Date: 23<sup>rd</sup> August 2023

Signature.....

Signed by Mark Sutcliffe

Date: 23<sup>rd</sup> August 2023

Signature.....