

Company No: 05334073

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

WEFCO (Gainsborough) Limited

(the "Company")

Circulated on **16th June** 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions are passed as special resolutions of the Company (the "Resolution")

SPECIAL RESOLUTION 1

THAT: the articles of association in the form annexed to this 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.

SPECIAL RESOLUTION 2

THAT: the terms of an agreement to be entered between (1) John Nock (2) Susan Nock and (3) the Company pursuant to which amongst other things, the Company will purchase in aggregate 64,000 Ordinary Shares of £1 each in the Company from John and Susan Nock in four tranches over a period of 3 years for a sum payable to each of £147,200 (being in aggregate £294,400) (the "Agreement") be approved and that the Company be authorised to enter into the Agreement forthwith.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolutions.

The undersigned person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution:

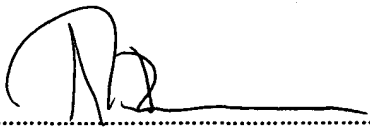
Anthony Jenkinson:..... Date:

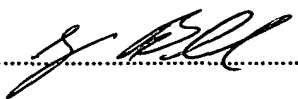


Nicholas Jenkinson:.....Date:

Paul Cook: .....Date: 16/06/21

Tracey Cook:.....Date:

Daniel Anderson: .....Date: 16/06/21

Glenn Black: .....Date: 16-6-21

Paula Barron: .....Date: 16/6/2021

NOTES:

1. If you agree with the Resolutions, 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:
 - 1.1 by hand: delivering the signed copy to Sills & Betteridge, Aquis House Clasketgate, Lincoln LN2 1JN
 - 1.2 by post: returning the signed copy by post to Sills & Betteridge, Aquis House Clasketgate, Lincoln LN2 1JN (Ref: Martin Walsh)
 - 1.3 by email: by attaching a scanned copy of the signed document to an email and sending it to mwalsh@sillslegal.co.uk. Please enter "Written Resolution dated 2021" in the email subject box.
- 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 before the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass it will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before the end of the said period of 28 days beginning with the Circulation Date. The Circulation Date is specified in the heading of this document.

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