

Registered Number: 05404069

BRIMPTON HOUSE NURSERY LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION CIRCULATED ON *5th January 2023*
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached at Appendix A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the person entitled to vote on the special resolutions on the circulation date, hereby agrees to the resolutions.

Signed by  Date 1/5/2023
DocuSigned by: 24CF0F0805F2496...

CRAIG GRANT

for and on behalf of)
LGDN BIDCO LIMITED)



GUIDANCE NOTES:

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

EITHER

by delivering the signed copy to the Directors, at Suite 3, Wentworth Lodge, Great North Road, Welwyn Garden City AL8 7SR

OR

by returning the signed copy by post to the Directors, at Suite 3, Wentworth Lodge, Great North Road, Welwyn Garden City AL8 7SR

OR

by attaching a scanned copy of the signed document to an e-mail and sending it to helen.robinson@familyfirstnurseries.com.

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.