

**COMPANY NUMBER 05830524**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**OF**  
**MAHER BIRD HOLDINGS LIMITED (COMPANY)**

**Date:** 11 March 2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution of the Company (Resolution):


**SPECIAL RESOLUTION**

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

**AGREEMENT TO THE RESOLUTION**

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

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution on the date of circulation of it by the Company irrevocably votes in favour of it.

  
Stephen maher (Mar 11, 2021 19:20 GMT)  
0221 Co Limited

11 March 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 delivery methods:

**By hand:** delivering the signed copy to the Company's registered office.

**By post:** returning the signed copy by post to the Company's registered office.

**By email:** returning a scan of the signed copy to the Company by emailing the Company's legal advisers at [sian.harrison@brownejacobson.com](mailto:sian.harrison@brownejacobson.com)

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.