

Written Resolution under the Companies Act 2006

**Written resolution of
Lovell Plus Limited (the "Company")
Company number 5980140
Private company limited by shares**

8 August 2022 (the 'Circulation Date')

We, being the sole member of the Company who as at the date of circulation of this resolution are entitled to attend and vote at general meetings of the Company, hereby RESOLVE that the following resolutions be passed as written resolutions pursuant to section 288 to 300, Companies Act 2006.

RESOLUTIONS

1. As special resolutions in accordance with section 283 of the Companies Act 2006:
 - 1.1 THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
 - 1.2 THAT the regulations contained in the document attached to this Resolution and marked 'A' for the purposes of identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

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

For and on behalf of Lovell Partnerships Limited

Signed:



Date: 8 August 2022

Name: David Gough

Title: Director

TUESDAY



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16/08/2022

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COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the Resolution is 8 August 2022 (the "Circulation Date").
3. The procedure for signifying agreement by any eligible members to written resolutions is as follows:
 - (A) A member signifies their agreement to proposed written resolutions when the Company receives from them (or someone acting on their behalf) an authenticated document:-
 - (i) identifying the resolutions to which it relates, and
 - (ii) indicating their agreement to the resolutions.
 - (B) The document must be sent to the Company in hard copy form or in electronic form.
 - (C) A member's agreement to written resolutions, once signified, may not be revoked.
 - (D) Written resolutions are passed when the required majority of eligible members have signified their agreement to them.
4. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).