

Members' Written Resolution

Company number: 05993863

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WH HOLDING LIMITED**

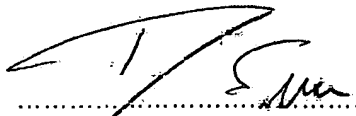
Circulation date: *10th November 2021*

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as special resolutions of the Company:

1. "THAT the 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"
2. "THAT the directors be empowered to allot up to 688 ordinary shares as if article 39 of the Company's articles of association did not apply to such allotment or sale."

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

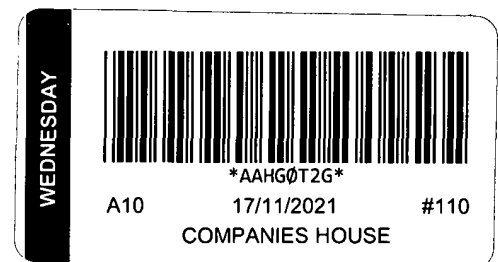
The person named below, being a person eligible to vote on the above resolution on *10th November 2021*, irrevocably agrees to that resolution.

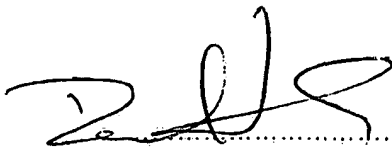

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David Sullivan

10th November 2021
.....
Date

.....
David Gold

.....
Date

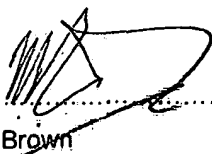




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Daniel Harris

10th NOVEMBER 2021
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Date



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Terence Brown

10th NOVEMBER 2021
.....

Date

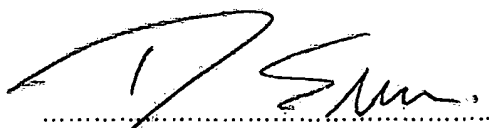
.....
Authorised signatory for and on behalf of WHU LLC

.....
Date

.....
David Gold

for and on behalf of GOLD GROUP INTERNATIONAL LIMITED

.....
Date



David Sullivan

for and on behalf of RICKLEFORD LIMITED

10th November 2021

Date

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to amollett@westhamunited.co.uk. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.]

If you do not agree with 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. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

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WRITTEN RESOLUTIONS**

of

WH HOLDING LIMITED

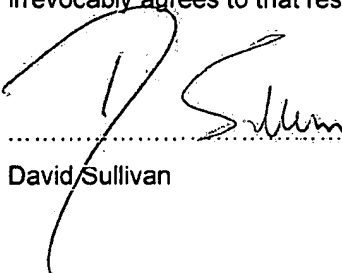
Circulation date: 10 November 2021

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

The person named below, being a person eligible to vote on the above resolution on 10 November 2021, irrevocably agrees to that resolution.


.....
David Sullivan

10 November 2021
.....
Date

.....
David Gold

.....
Date

Members' Written Resolution

Company number: 05993863

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

WH HOLDING LIMITED

Circulation date: 10 November 2021

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The person named below, being a person eligible to vote on the above resolution on 10th NOVEMBER 2021, irrevocably agrees to that resolution.

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David Sullivan

.....
Date

.....

David Gold

10th NOVEMBER 2021
.....
Date

.....
Daniel Harris

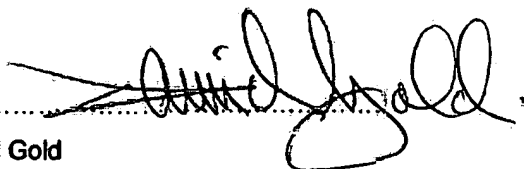
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Date


.....
Terence Brown

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Date

.....
Authorised signatory for and on behalf of WHU LLC

.....
Date


.....
David Gold
for and on behalf of GOLD GROUP INTERNATIONAL LIMITED

 **10th November 2021**
.....
Date

for and on behalf of RICKLEFORD LIMITED

**EXECUTED and DELIVERED as a)
DEED by THE SULLIVAN TRUST)**

Signature

Signature

Address

BARNET WADDINGHAM TRUSTEES (1980) LIMITED

Director

Director/Authorised signatory

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2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

David Sullivan

for and on behalf of RICKLEFORD LIMITED

Date

EXECUTED and DELIVERED as a
DEED by THE SULLIVAN TRUST

Signature

Witness

Signature

Address

59 Rayfield CM16 5A H

and BARNETT WADDINGHAM
TRUSTEES (1980) LIMITED being the
trustees of THE SULLIVAN TRUST

BARNET WADDINGHAM TRUSTEES (1980) LIMITED

Director

Director/Authorised signatory

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to amollett@westhamunited.co.uk. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.]

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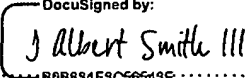
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Daniel Harris

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Date

.....
Terence Brown

.....
Date

DocuSigned by:

B0B894E9C56543E.....
Authorised signatory for and on behalf of WHU LLC

.....
Date

.....
David Gold
for and on behalf of GOLD GROUP INTERNATIONAL LIMITED

.....
Date