

Company number 06426385

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CRG SUTTON LIMITED (Company)

Circulation date: 07/06/2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution 1 is passed as a special resolution and that resolution 2 is passed as ordinary resolutions.

SPECIAL RESOLUTIONS

1. THAT the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTIONS

2. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot:

2.1 50 Ordinary B Shares of £1.00 each in the capital of the Company; and

3.1 50 Ordinary C shares of £1.00 each in the capital of the Company,

up to an aggregate nominal amount of £100, each having the respective rights and subject to the respective restrictions set out in the articles adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire on 31st of December 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being a person entitled to vote on the Resolutions on _____, hereby irrevocably agrees to the Resolutions.

Signed by Christopher Richard Sutton


.....

Date

07/06/2022
.....

Signed by Rosalind Gillian Sutton


.....

Date

07/06/2022
.....

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

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

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of 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, within 28 days of the date these Resolutions were circulated, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.