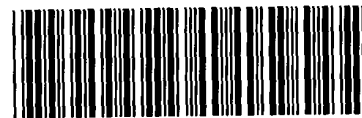


SEPARATOR SHEET

CO

TUESDAY



A9B0JJZV

A14

18/08/2020

#8

COMPANIES HOUSE

Company Number: 6683419
Charity No: 1145424**PRIVATE COMPANY LIMITED BY GUARANTEE WITH CHARITABLE STATUS****WRITTEN RESOLUTION****OF****HIGH HOUSE PRODUCTION PARK LIMITED****("COMPANY")****Circulation Date: 24 July 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**). Accordingly, the members of the Company resolved as follows:

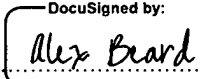
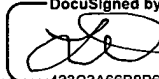
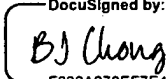

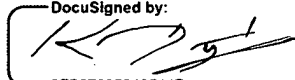
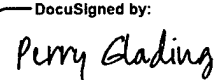
SPECIAL RESOLUTION

THAT the draft articles of association circulated with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of association.

AGREEMENT


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

The undersigned, being the persons entitled to vote on the Resolution on 24 July 2020, hereby irrevocably agree to the Resolution:

Signed by Alexander Beard	<div>DocuSigned by:  F5D974D97301473...</div>	Signed by Lyn Carpenter	<div>DocuSigned by:  423C2A66B9B64DB...</div>
Date	28 July 2020 10:27 BST	Date	24 July 2020 10:15 BST
Signed by BJ Chong	<div>DocuSigned by:  F032A270EF7E47D...</div>	Signed by Hannah Corbett	<div>DocuSigned by:  3F8B9A2319CD498...</div>
Date	24 July 2020 13:08 BST	Date	24 July 2020 17:36 BST
Signed by Kenneth Dytor	<div>DocuSigned by:  8FB27006849644D...</div>	Signed by Perry Glading	<div>DocuSigned by:  35FC09D5AFC7485...</div>
Date	27 July 2020 05:52 BST	Date	24 July 2020 10:50 BST

Signed by
James
Heaton

DocuSigned by:



F302E3A0A64A4B4...

04 August 2020 | 12:06 BST

Date

Signed by
Angela
O'Donoghue


.....

.....

Date

Signed by
Ali Pretty

DocuSigned by:



1BC96FBAB08D43C...

07 August 2020 | 19:31 BST

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand (including by completing a prescribed electronic procedure) or by post to Paul Hellen at High House Production Park Limited, Vellacott Close of London Road, Purfleet, Essex RM19 1RJ.

You may not return the Resolution to the Company by any other method.

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 end of 20 August 2020, 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.