

Company number 06770364

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COASTAL SPECIALIST IRONMONGERY LIMITED (Company)

Circulation Date: 9<sup>th</sup> November 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolution**).

**SPECIAL RESOLUTIONS**

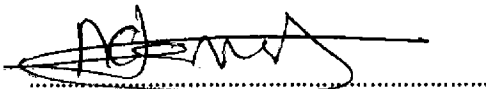
**Adoption of New Articles**

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.

**AGREEMENT**

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

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



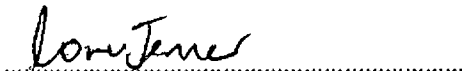
Anthony Edwin Jenner

Date: 9/11/21



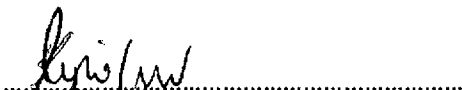
Jennifer Jenner

Date: 9/11/21



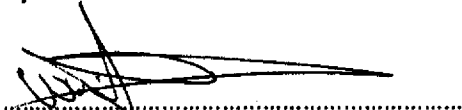
Loren Jenner

Date: 9/11/21



Kylie Jenner

Date: 9/11/21




Wayne Jenner

Date: 9/11/21



Sarah Jenner

Date: 9/11/21

  
.....  
Bradley Jenner

Date: 9/11/21  
.....

#### 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 or by post to Future-Form Holding Ltd (Company) held at Global House 3 Bojea Industrial Estate, Trethowel, St. Austell, PL25 5RJ.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.