

Company Number: 6776742

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

STEPNELL DEVELOPMENTS LIMITED (the “Company”)

[23 August] 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below are passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION


THAT the shareholders consent to and approve any loans to the Company from either or both of its subsidiaries, Evoenergy Limited and Aspen Retirement Limited, on such terms as the directors of the Company may determine including consenting to any variation, modification or abrogation of the rights, privileges and restrictions attaching to the shares they hold that will or may be effected thereby.

AGREEMENT

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

We, the undersigned, being the only persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by Peter Guy Wakeford

DocuSigned by:

3B53A68B62084DB1...
23 August 2022
Date

SDL - Step 2(b)

Signed by Catherine Elizabeth Wakeford

DocuSigned by:
Catherine Wakeford
F33119FEE2554EB...

23 August 2022

Date

Signed by Thomas Bosworth Wakeford

DocuSigned by:
Thomas Wakeford
D1C54A0EA15B405...

23 August 2022

Date

Signed by David Wakeford

DocuSigned by:
David Wakeford
77B1A480323946E...

23 August 2022

Date

Signed by Edward Wakeford

DocuSigned by:
Edward Wakeford
8E472856BF1E4A0...

23 August 2022

Date

Signed by Lindsay Wakeford

DocuSigned by:
Lindsay Wakeford
3E950C9C692240C...

23 August 2022

Date

Signed by Thomas wakeford
as a trustee for Amelia R Wakeford

DocuSigned by:
Thomas Wakeford
D1C54A0EA15B405...

23 August 2022

Date

Signed by Thomas wakeford
as a trustee for Beatrice A Wakeford

DocuSigned by:
Thomas Wakeford
D1C54A0EA15B405...

23 August 2022

Date

Signed by Thomas wakeford
as a trustee for Henry B Wakeford

DocuSigned by:
Thomas Wakeford
D1C54A0EA15B405...

23 August 2022

Date

SDL - Step 2(b)

Signed by Edward Wakeford
as a trustee for Rory G P Wakeford

DocuSigned by:
Edward Wakeford
8E472855BF1E4A0...

23 August 2022
Date

Signed by Edward Wakeford
as a trustee for Hugh C D Wakeford

DocuSigned by:
Edward Wakeford
8E472855BF1E4A0...

23 August 2022
Date

Signed by Peter Wakeford
as a trustee for The P.G and C.E Wakeford
Family Trust 2019

DocuSigned by:
Peter Wakeford
3E53A68B62D64DB...

23 August 2022
Date

Signed by Eleanor Mary Caroline Wakeford

DocuSigned by:
Eleanor Mary Caroline Wakeford
BBF6FC4A8036428...

23 August 2022
Date

Signed by Mark Robert Wakeford

DocuSigned by:
Mark Wakeford
271324B2E9F492...

23 August 2022
Date

Signed by James Richard Wakeford

DocuSigned by:
James Richard Wakeford
186C1F83365349A...

23 August 2022
Date

Signed by Harriet Wakeford

DocuSigned by:
Harriet Wakeford
E39E1BCF6E1042B...

23 August 2022
Date

Signed by Joanna Wakeford

SDL - Step 2(b)

DocuSigned by:
Joanna Wakeford
06850E8549DE4F5...

23 August 2022

Date

Signed by Mark Wakeford
as a trustee for Mrs J B Wakeford Will Trust

DocuSigned by:
Mark Wakeford
271524B2EA9F492...

23 August 2022

Date

Signed by Nicky Wakeford

DocuSigned by:
Nicky Wakeford
F178A6700903417...

23 August 2022

Date

Signed by Hannah Wakeford

DocuSigned by:
Hannah Wakeford
0684843DD71344B...

23 August 2022

Date

Signed by James Richard Wakeford
as a trustee for Isabella Philly Wakeford

DocuSigned by:
James Richard Wakeford
185C1F83365349A...

23 August 2022

Date

Signed by James Richard Wakeford
as a trustee for Scarlett Alice Wakeford

DocuSigned by:
James Richard Wakeford
185C1F83365349A...

23 August 2022

Date

Signed by Imogen Belinda Wakeford

DocuSigned by:
Imogen Wakeford
A8C17F43CCAE417...

23 August 2022

Date

Signed by Joanna Wakeford
as a trustee for Alexandra Beth Wakeford

DocuSigned by:
Joanna Wakeford
06850E8549DE4F5...

23 August 2022

Date

SDL - Step 2(b)

Signed by Joanna Wakeford
as a trustee for Catriona Madeleine Wakeford

DocuSigned by:
Joanna Wakeford
66850E8549DE4F5...

23 August 2022

Date

Signed by Joanna Wakeford
as a trustee for Clara Robin Wakeford

DocuSigned by:
Joanna Wakeford
66850E8549DE4F5...

23 August 2022

Date

Signed by Lucy Wakeford

DocuSigned by:
Lucy Wakeford
C0C486451C8F43B...

23 August 2022

Date

Signed by Emma Charlotte Wakeford

DocuSigned by:
Emma Wakeford
41DP6B70F85F498...

23 August 2022

Date

Signed by Patricia Margaret Wakeford

DocuSigned by:
Patricia Wakeford
C1330670A6C645B...

23 August 2022

Date

Signed by William Wakeford

DocuSigned by:
William Wakeford
25048CP9361A42D...

23 August 2022

Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Company's registered office address or by email to either Mark.Wakeford@stepnell.co.uk or Edward.Wakeford@stepnell.co.uk.
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 after the Circulation Date, your agreement has been received, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.