

COMPANY NUMBER: 06809762

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Written resolution

of

EW SOLUTIONS LIMITED

(the Company)

Circulated on 11 April 2023

FRIDAY



A06 *AC1GQLF6* 14/04/2023 #39
COMPANIES HOUSE


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the following special resolution be passed:

SPECIAL RESOLUTION

THAT the articles of association attached to this written 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.

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

We, the undersigned, being those persons entitled to vote on the resolution at the time the resolution was circulated, irrevocably agree to the resolution.

Signed

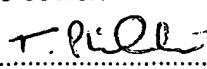
Date 11/04/23

Jonathan Gower

Signed

Date 11/04/23

Christine Gower

Signed

Date 11/04/23

Troy Phillips

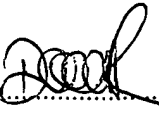
Signed

Date 11/04/23

Tracy Phillips

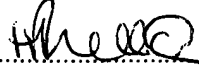
We certify this to be a
true copy of the original.
Bird Duckworth Mee
Solicitors

Bird Duckworth Mee
13/04/23

Signed 

Date 11/04/23

David Ruddock

Signed 

Date 11/04/23

Helen Ruddock

Signed 


Date 11/04/23

Paul Crawley

Signed 

Date 11/04/23

Angela Penketh-Robbins

Signed 

Date 11/04/23

Philip Hunt

EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:
 - 1.1 By hand: by delivering the signed copy to the company secretary at the Company's registered office; or
 - 1.2 By post: by returning the signed copy by post to the company secretary at the Company's registered office.
- 2 If you do not agree to the resolutions, 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 RESOLUTIONS, YOU MAY NOT REVOKE YOUR AGREEMENT.
- 4 Unless sufficient agreement has been received for the resolutions to pass within 28 days beginning with the Circulation Date, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company on or before the expiry of 28 days beginning with the Circulation Date.