

Company number 06816610  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JOHN MORRIS HOLDINGS LIMITED (the "Company")

Circulated on

2 SEPTEMBER

2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (Resolution):

SPECIAL RESOLUTIONS

- 1) THAT, the capital of the Company will include a new class of Preference Shares, 'C' Preference Shares with rights and restrictions as set out in the new Articles of Association.
- 2) THAT, the rights attached to the Preference Shares be varied so that only upon resolution of the holders of the Ordinary Shares shall be paid to the Preference Shareholders.
- 3) THAT, the Company adopt new Articles of Association in the form produced and supplied to the members of the Company at or before the time at which these Resolutions have been supplied for signature

The undersigned, a person entitled to vote on the above resolutions on 2 SEPTEMBER 2020, hereby irrevocably agrees to the Resolution:

Signed by DAVID MORRIS

Date:

Signed by SHEILA MORRIS

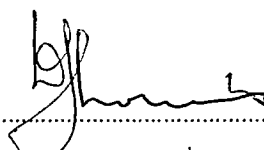
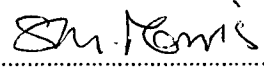
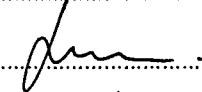
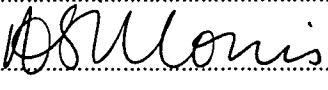
Date:

Signed by JAMES MORRIS

Date:

Signed by ANNABEL MORRIS

Date:

  
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