

Company Number: 06938852

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
5/7 CLIFTON CRESCENT (FOLKESTONE) F/H LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and that resolution 2 is passed as a special resolution (the "**Resolutions**"). The Resolutions are first circulated to the members of the Company at 10 ~~am~~^{pm} on 12th September 2022 (the "**Circulation Date**").

ORDINARY RESOLUTION

1. In accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

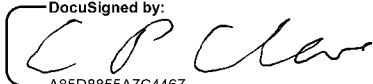
SPECIAL RESOLUTIONS

2. That the directors of the Company shall have the power to exercise their authority to allot ordinary shares to such persons and on such conditions as they may in their discretion determine as if Section 561(1) of the Companies Act 2006 did not apply thereto.

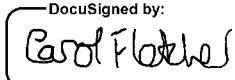
Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by 
.....A85D8855A7C4A67.....
CHRISTOPHER PHILIP CLARE

Date 12th September 2022
.....

Signed by 
.....A064D925C6FB436.....
CAROL FLETCHER

Date 12th September 2022
.....

Signed by 
.....9CE6575AF2F44BE.....
ALLISON ELIZABETH GROGAN

Date 12th September 2022
.....

Signed by 
.....C6218AA406DD4D6.....
COLIN STUART MATTHEWS

Date 12th September 2022
.....

Signed by 
.....5F419877A4EF423.....
PETER GEOFFREY WELLING

Date 12th September 2022
.....

Signed by 
.....GF14A9C46167411.....
NIGEL JOHN BARCLAY

Date 12th September 2022
.....

Signed by 
.....0EB328FD19C64B8.....
TEGAN SPRINGATE

Date 12th September 2022
.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By Hand:**
Delivering the signed copy to Girlings Solicitors LLP, Stourside Place, 35-41 Station Road, Ashford, Kent TN23 1PP.
 - **Post:**
Returning the signed copy by post to Girlings Solicitors LLP, Stourside Place, 35-41 Station Road, Ashford, Kent TN23 1PP.
 - **Email:**
By attaching a scanned copy of the signed document to an email and sending it to elshabradford@girlings.com. Please enter "Written resolution" in the email subject box.

You may not return the Resolutions to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

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, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before the end of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.