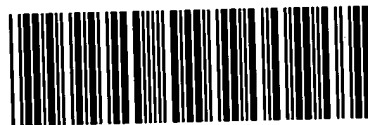


SILLMAN THOMAS LIMITED
Company Number: 08300500

Shareholder Resolution

Resolution passed on 19th Dec 2022

FRIDAY



A03 *ABW4AR2R* #291
27/01/2023
COMPANIES HOUSE

Shareholder Resolution coversheet

Company Number: 08300500

Circulation date: 7th Jul 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of SILLMAN THOMAS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 7th Jul 2022 (the "**Circulation Date**").

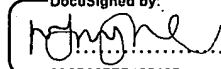
Special resolution

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

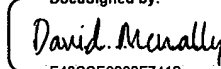
Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:
..... → Hannah Jacqueline Wylie
69CB367EB195405...

..... → Seth Richardson

DocuSigned by:
..... → David McNally
E42CCE6903F7412...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.

SILLMAN THOMAS LIMITED
Company Number: 08300500

Articles of Association

Articles adopted on 7th Jul 2022