

Company Number: 08504724

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WHITESTRAND PROPERTIES LIMITED (the "Company")

Circulation Date: 1st July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") propose that resolution 1 is passed as an ordinary resolution and resolution 2 as a special resolution ("Resolutions").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 CA 2006, the Directors of the Company be unconditionally authorised to allot 2 D Ordinary shares of £1 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association adopted pursuant to the special resolution below. Unless renewed, varied or revoked by the Company, this authority shall expire on no longer than 5 years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. **THAT** the articles of association attached to these Resolutions (initialled by the chairman for identification purposes only) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date above hereby irrevocably agree to the Resolutions:

Signed by **Adrian Colin Farnell**

Date

DocuSigned by:
Adrian Farnell
4DB7F53F3D65475...
1st July 2023

Signed by **Mark Edward Farnell**

Date

ME Farnell
1st July 2023

Signed by **Carol Farnell**

Date

DocuSigned by:
Carol Farnell
7B5F69E843304C0...
1st July 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office address.

Post: returning the signed copy by post to the Company's registered office address.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to amurray@hcrlaw.com. Please enter "Written resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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 names of the joint holders appear in the register of members.
5. 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.