

Company Number: 08745385

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ELVASTON ESTATES LIMITED
(the "Company")

23 September 2021 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the sole director of the Company proposes that the following resolutions are passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. Subject to resolution 3 being passed, **THAT** with immediate effect the 2 ordinary B shares of £1.00 each that are held by William Martin Reichwald be re-classified as 2 ordinary shares of £1.00 each, having the rights and restrictions set out in the Company's Articles of Association as proposed to be adopted by resolution number 3 below.
2. Subject to resolution 3 being passed, **THAT** with immediate effect the 2 ordinary B shares of £1.00 each that are held by Helen Amanda Reichwald be re-classified as 2 ordinary shares of £1.00 each, having the rights and restrictions set out in the Company's Articles of Association as proposed to be adopted by resolution number 3 below.
3. **THAT** with immediate effect the current articles of association of the Company be substituted in their entirety by the articles annexed hereto.

The undersigned, being the people who are entitled to vote on the above resolutions on the date of circulation of them, irrevocably vote in favour of them.

FRIDAY




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24/09/2021

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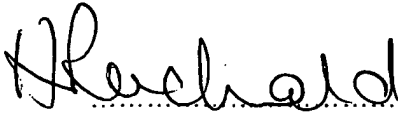
COMPANIES HOUSE



WILLIAM MARTIN REICHWALD¹

23 September 2021

DATE



HELEN AMANDA REICHWALD²

23 September 2021

DATE

Notes:

1. The resolutions are each proposed as special resolutions, which require members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the resolutions are passed by a date which is 28 days from the date of circulation they will lapse. If you agree to the resolutions please ensure your agreement reaches us before or during this date.
3. If you agree with the resolutions, please indicate your agreement to them by signing and dating this document where indicated above and returning it by post or hand delivery to Elvaston Estates Limited, Rushley Cottage Rushley Road, Dore, Sheffield, South Yorkshire, S17 3EH.
4. Once you have agreed to the resolutions you may not revoke your agreement.

¹ The resolutions (if passed) will amount to a variation of William Martin Reichwald's class rights. In signing this written resolution, William Martin Reichwald is deemed to also be giving his consent to the variation pursuant to section 630 of the Act.

² The resolutions (if passed) will amount to a variation of Helen Amanda Reichwald's class rights. In signing this written resolution, Helen Amanda Reichwald is deemed to also be giving her consent to the variation pursuant to section 630 of the Act.