

Company no. 08833508

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

WICKERSLEY PARTNERSHIP TRUST

(the “Company”)

Written resolution of the Company pursuant to part 13, chapter 2, of the Companies Act 2006 (“Act”) proposed by the directors of the Company as a special resolution, as detailed below:

SPECIAL RESOLUTION

That, subject to receiving any consent or approval that may be required by law or any competent authority, the present Articles of Association of the Company are now revoked and replaced by the new Articles of Association as attached to this resolution.

Circulation date: 2nd May 2023

By Order of the Board of Directors

Registered office:

C/O Swanage Court, Dodds Close, Bradmarsh Business Park, Rotherham, S60 1BX

NOTES TO MEMBERS

1. Nature of written resolution

This document contains a proposed written resolution of the Company for approval by you as a member of the Company. A resolution proposed as an ordinary resolution requires eligible members together holding a simple majority of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed as a special resolution requires eligible members together holding not less than 75 per cent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed.

1. Period to approve written resolution

If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the date the resolution was first circulated to members, the resolution will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.

2. Eligible Members

For the resolution, the eligible members are those members of the Company who would have been entitled to vote on the resolution:

2.1 on the circulation date of the resolution; and

2.2 at the time that the first copy of the resolution is sent or submitted to a member for agreement.

If the persons entitled to vote on a resolution change during the course of the resolution's circulation, then it is possible that the eligible members will include someone who is no longer a member at the point that the resolution is actually passed (which is the point at which the required majority is reached).

3. Action required if you wish to approve the resolution:

Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by scanning your signed and dated document, attaching it to an email and sending it to kmcdermott@wickersleypt.org.


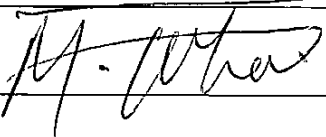
Once you have signified your agreement to the resolution, you cannot revoke it.

4. Action required if you do not wish to agree to the resolution:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

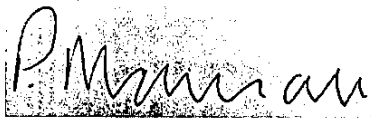

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member:	Signature:	Date:
Alan James Richards		16/05/2023
Mark Wheeler		16/05/2023
Phil Marshall		
Stephen Calvert		

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member:	Signature:	Date:
Alan James Richards		
Mark Wheeler		
Phil Marshall		07/06/2023
Stephen Calvert		07/06/2023