

Company number 08972125

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
EXQUISITE RANGE LTD ("Company")**

**26<sup>th</sup> February 2022 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the director of the Company proposes that the following resolution is passed as a special resolution ("Resolution").

**SPECIAL RESOLUTION**

**1. Adoption of Articles of Association**

That the Company adopt new articles of association as are attached to this resolution ("New Articles") and which are by this resolution adopted as the new articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

**AGREEMENT**

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

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

Signed by Andrew Owens  
Print Name

Andrew Owens  
Andrew Owens (Mar 4, 2022 10:50 GMT)  
Signature

Date: Mar 4, 2022



## NOTES

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

**By hand:** delivering the signed copy to Farshad Kazemian at the Company's registered office.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [farshad@ethicalbutcher.co.uk](mailto:farshad@ethicalbutcher.co.uk). Please type "Written resolutions" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 30 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.

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

Signed by Benjamin Heath  
*Print Name*

  
Benjamin heath (Mar 3, 2022 12:12 GMT+1)  
*Signature*

Date: Mar 3, 2022

## NOTES

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

Signed by ...Farshad Kazemian.....  
*Print Name*

  
Farshad Hadj kazemian (Mar 7, 2022 16:42 GMT).....  
*Signature*

Date: 07/03/2022

## NOTES

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

Signed by Martin Morrison  
*Print Name*

  
Martin Morrison (Mar 5, 2022 07:45 GMT)  
*Signature*

Date: Mar 5, 2022

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