

**Company number: 09058797**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**WIMBLEDON CHASE LIMITED**  
**(Company)**

**CIRCULATION DATE: 15 February 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**the Act**), it is proposed that the resolution below is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

- 1 THAT the articles of association attached hereto, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association (**Articles**).

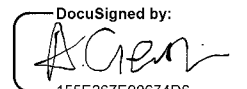
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each being a member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

These resolutions constitute class consent for the purposes of section 630 of the Act.

DocuSigned by:  
  
-----1E55EE528C7E40F-----  
Joan Judith Alvarez  
15 February 2024  
Date

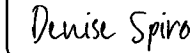
DocuSigned by:  
  
-----984BC32F274444A-----  
Robin Julian Alvarez  
15 February 2024  
Date

DocuSigned by:  
  
-----155E267E90674D6-----  
Amanda Charlotte Gershinson  
15 February 2024  
Date

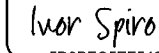
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Mark Howard Gershinson  
15 February 2024  
Date

DocuSigned by:  
  
-----ZA9355819FA74D7-----  
Mark Gershinson  
15 February 2024  
Date

a director on behalf of Minton  
Group Limited

DocuSigned by:  
  
-----8974E06FE0E645E...-----  
Denise Spiro

15 February 2024  
-----  
Date

DocuSigned by:  
  
-----5D8BEG5EF543409...-----  
Ivor Spiro

15 February 2024  
-----  
Date

## NOTES

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Victoria Mayfield of Shakespeare Martineau LLP by using one of the following delivery methods:
  - By hand: delivering the signed copy to First Floor, One Colton Square, Leicester, LE1 1QH;
  - Post: returning the signed copy by post to First Floor, One Colton Square, Leicester, LE1 1QH;
  - Email: by attaching a scanned copy of the signed document to an email and sending it to victoria.mayfield@shma.co.uk. Please type "Written resolution of Wimbledon Chase Limited" in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement is 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.
5. 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.
6. 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.