

Company number 09804873
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CERES (EAST MIDLANDS) LIMITED
(the Company)

Circulation date: 7th July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolutions below (the **Resolutions**) be passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. REDESIGNATION OF SHARES

- 1.1. **THAT**, 70 B ordinary shares of £1.00 each in the capital of the Company be and are hereby reclassified as 70 A ordinary shares of £1.00 each in the capital of the Company.
- 1.2. **THAT**, 60 C ordinary shares of £1.00 each in the capital of the Company be and are hereby reclassified as 60 A ordinary shares of £1.00 each in the capital of the Company.

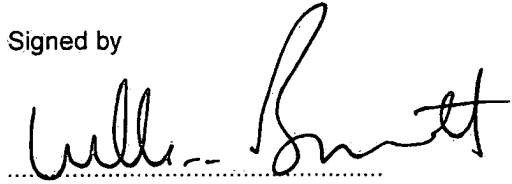
The reclassified shares shall have the rights and are subject to the restrictions set out in the articles of association of the Company.

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



We, the undersigned, being the members entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions to the effect that such Resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held.

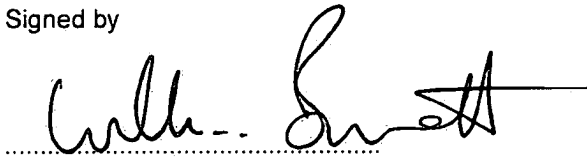
Signed by



For and on behalf of **W. & R. Barnett, Limited**

Date: 7/7/23

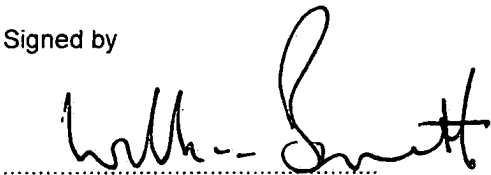
Signed by



For and on behalf of **W. & R. Barnett, Limited** as attorney for and on behalf of Alexander Kelly

Date: 7/7/23

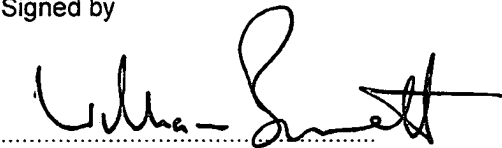
Signed by



For and on behalf of **W. & R. Barnett, Limited** as attorney for and on behalf of Richard McBride

Date: 7/7/23

Signed by



For and on behalf of **W. & R. Barnett, Limited** as attorney for and on behalf of Gavin Richardson

Date: 7/7/23

Signed by

A handwritten signature in black ink, appearing to read 'W. & R. Barnett', written over a dotted line.

For and on behalf of **W. & R. Barnett, Limited** as attorney for and on behalf of Gareth Stell

Date: 7/7/23

Notes

- (1) If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary at the Company's registered office address.
- (2) You may not return the Resolutions to the Company by any other method.
- (3) If you do not agree to the Resolutions, you do not need to do anything: you will be deemed not to agree if you fail to reply.
- (4) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- (5) Unless, by the date falling 28 days after the circulation date noted on page 1 of these Resolutions, 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.