

**FRESTON PROPERTY BARD LIMITED**

(the "Company")

26 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution by the members of the Company (the "Resolution").

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**Special Resolution**

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*THAT the new articles of association (attached to this resolution) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.*

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

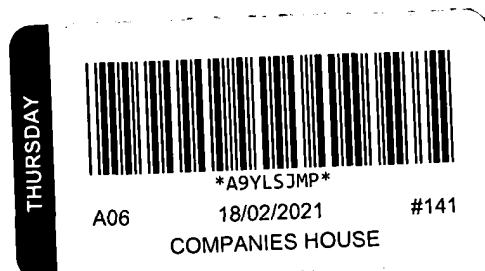
We, the undersigned, being the holders of in aggregate more than 75% of the issued share capital of the Company, hereby irrevocably agree to the Resolution as indicated below:



.....  
Sir Charles Dunstone CVO



.....  
Roger Taylor



**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document and returning it to the Company using one of the methods listed below. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
  - By hand/post: delivering/posting the signed copy to the Company Secretary at 146 Freston Road London W10 6TR
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by the date that is 28 days after the date of the circulation date, it will lapse.
4. 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.
5. The Resolution may be executed in any number of counterparts, each of which shall be an original but all of which together shall constitute one and the same instrument.