

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

of

**PENCHARD (HOLDINGS) LTD**

**COMPANY NUMBER 10149709 (Company)**

(Passed on: 18 May 2022)

Circulation Date: 18 May 2022

SATURDAY



\*AB5GR02A\*  
A24 04/06/2022 #131  
COMPANIES HOUSE

The director(s) of the Company propose that the following resolution is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Special Resolution**):

1. THAT the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with immediate effect.

**AGREEMENT**

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

The undersigned, being person(s) entitled to vote on the Special Resolution, hereby irrevocably agree to the Special Resolution.

Name	Signature	Date
BRYCE DIPLOCK		18 May 2022
NICOLA DIPLOCK		18 May 2022
JONATHAN DIPLOCK		18 May 2022
MARGARET DIPLOCK		18 May 2022
REUBEN DIPLOCK		18 May 2022
INGRID DIPLOCK		18 May 2022

## NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the Special Resolution, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before 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.