

**Company number 10305682**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**Go Store Self Storage Limited (Company)**

**12 May 2023 (Circulation Date)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below be passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**THAT**, with effect from completion of a share sale and purchase agreement dated on or around 3 May 2023 for the entire issued share capital of the Company, the draft 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 Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **Norman Thomas Galloway Galbraith**

Date

DocuSigned by:  
*Norman Galbraith*  
E7A8D81E330407.....

12 May 2023  
.....

Signed by **Rory Michael Windham**

Date

DocuSigned by:  
*Rory Windham*  
F4A8DCA3B9674C9.....

12 May 2023  
.....

WEDNESDAY



A21

\*AC47HVXV\*

24/05/2023

#87

COMPANIES HOUSE

## **NOTES**

1. If you agree with the Resolution, 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's registered office.

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 by 1 June 2023 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.