

THE COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTIONS  
of  
NHQ HOLDINGS LTD  
COMPANY NUMBER 10522736

(Passed on: 25th August 2020)

Circulation Date: 7th August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the resolutions below are passed as special resolutions (**Special Resolutions**).

**SPECIAL RESOLUTIONS**

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.
2. THAT the share capital of the company is to be increased by the creation of 444,888 Redeemable Shares of £1 each in the capital of the company.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Special Resolutions, hereby irrevocably agree to the Special Resolutions.

Name	Signature	Date
LINCOLN BLAKE	<i>Lincoln Blake</i>	25th August 2020
COLIN DENIS BLAKE	<i>C. Blake</i>	25th August 2020
EDWARD GEORGE BLAKE	<i>Edward Blake</i>	25th August 2020
IAN RALPH BLAKE		
MURIEL EDITH BLAKE	<i>Muriel E. Blake</i>	25th August 2020
VERNON BLAKE	<i>Vernon Blake</i>	25th August 2020
WARWICK DENIS BLAKE	<i>W. Blake</i>	25th August 2020



## NOTES

1. If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Special Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the Special Resolutions, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, 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.