

Company number 10753807

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**THREESTONE DEVELOPMENTS LIMITED**

(Company)

(Circulated: 10/03 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a written resolution (the **Resolution**).

**SPECIAL RESOLUTION**

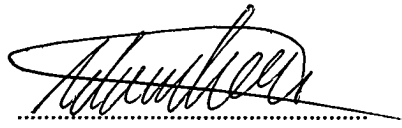
**THAT** the Articles of Association attached hereto be adopted by the Company with immediate effect to replace the existing Articles of Association of the Company.

**AGREEMENT**

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

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions including without limitation, for the purposes of any class consent required, under the 2006 Act, the Company's articles of association, any shareholders' agreement or otherwise.

Signed by **ADAM GREEN**



Date

10/03/2021.

MONDAY



\*AA3968WY\*

A06

26/04/2021

#301

COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand or by Post:** delivering the signed copy to Andrew Cooper of 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [andrewcooper@Greene-Greene.com](mailto:andrewcooper@Greene-Greene.com).

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, within 28 days of the circulation dates specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that indicate your agreement and notify us as soon as possible.