

THE GRAND UNION PARTNERSHIP

Company Number: 10768218

Registered Office: New Bradwell County Combined School, Bounty Street, Milton Keynes, MK13 0QB

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE

PROPOSED RESOLUTION

OF

THE GRAND UNION PARTNERSHIP

("THE TRUST")

Company Number 10768218

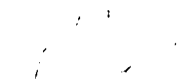
The directors of the Trust propose the following resolution (the "Resolution") to be passed as a written resolution of the trust under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Trust in substitution for, and to the exclusion of, the existing articles of the Trust.

By order of the board of directors

Andrew Brodie



.....
Signature of Chair of Directors

15 July 2022

.....
Circulation Date

The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the Circulation Date.

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AGREEMENT

We, the undersigned, being the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions.

IAN FRANKLIN

DATED

MATT FEEDER

DATED


LYNNE MIRFIN

21 st July 2022
DATED

LINDSEY STYLES

DATED

NOTE

You may signify your agreement to the Resolutions by signing this form electronically or a hard copy of this document and delivering it by hand or sending it by post, fax or email to any director or the Trust's registered office.

Once you give agreement to the resolutions, you may not revoke your agreement.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Trust. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

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