

Company number 11274470

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Of

FPH LTD (Company)

CIRCULATION DATE 17 OCTOBER 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (Resolutions).

SPECIAL RESOLUTIONS

DEFINITIONS

CA 2006: Companies Act 2006.

Directors: the board of directors of the Company.

1. **SUBDIVISION OF SHARE CAPITAL**

THAT all ordinary shares in the share capital of the Company be subdivided into £0.01 ordinary shares resulting in the following share capital in the Company:

5,200 Ordinary shares of £0.01 each;
3,500 A Ordinary shares of £0.01 each;
300 T1 Ordinary shares of £0.01 each;
300 T2 Ordinary shares of £0.01 each;
300 T3 Ordinary shares of £0.01 each;
300 T4 Ordinary shares of £0.01 each; and
300 T5 Ordinary shares of £0.01 each;

2. **RECLASSIFICATION OF SHARE CAPITAL**

THAT 150 of the T5 ordinary shares in the share capital of the Company legally and beneficially owned by the Trustees of The Fletcher Family Trust 2019 be and hereby are redesignated 150 T6 ordinary shares having the same rights as the T5 ordinary shares.



AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by Mark Fletcher 

Date 17/10/2022

NOTES

1. If you agree with 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: delivering the signed copy to the Company's registered office.
- Post: returning the signed copy 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 the end of 27 days after the Circulation Date sufficient agreement has been 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.

4. 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.

5. 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.