

Company number 11334842

FRIDAY



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15/07/2022

#306

COMPANIES HOUSE

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**VOLUME HAN LTD (Company)**

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**Dated: 5th July 2022 (Circulation Date)**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. **THAT** the articles of association of the Company be amended as follows:

(a) An additional Article 13.2 shall be added as follows:

13.2 Each A Share shall cease to confer the right to vote (whether on a show of hands, on a poll or otherwise and whether in person, by proxy or otherwise), including in respect of any resolution of any class of shares.

(b) An additional Article 13.3 shall be added as follows:

13.3 Each B Share shall be entitled to two votes for each share held (whether on a show of hands, on a poll or otherwise and whether in person, by proxy or otherwise), including in respect of any resolution of any class of shares.

(c) Article 3.3.2 shall be deleted.

(d) Article 3.4 shall be deleted.

(e) Article 3.4 shall be amended to read as follows:

3.4 Each B Director will have such number of votes at each Board Meeting (or any adjourned meeting) as will give the B Director or Directors participating in such meeting (or adjourned meeting) a majority of the votes at that meeting (or adjourned meeting).

## AGREEMENT

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

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

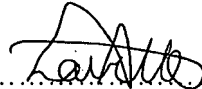
Signed by Henry Horton, for and on  
Behalf of Hortus Investments Limited:



.....  
Director

Date: 05/07/2022

Signed by Anthony Stephen Laville:



.....  
Anthony Stephen Laville

Date: 05/07/2022

Signed by Aaron Ashley Bridgeman:

.....  
Aaron Ashley Bridgeman

Date:

Signed by Kevin Linford Levi Stewart:

.....  
Kevin Linford Levi Stewart

Date:

## 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 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 the end of 27 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. 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.