

(Passed on: 27 March 2024)


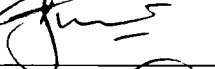

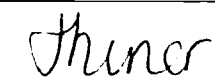
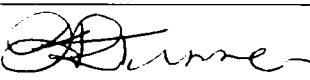
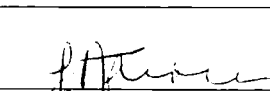

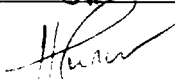
Circulation Date: 27 March 2024

1. THAT, the issued share capital of the Company be reduced from £613,411 to £613,400 by cancelling and extinguishing 1 W1 share of £1, 1 W2 share of £1, 1 W3 share of £1, 1 W4 share of £1, 1 W5 share of £1, 1 W6 share of £1, 1 W7 share of £1, 1 W8 share of £1, 1 W9 share of £1, 1 W10 share of £1 and 1 W11 share of £1 held by Edward Robert Turner, Janet Helen Turner, Daniel Turner, Nicholas Turner and William Turner as trustees of The Turner Family Discretionary Trust in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

## AGREEMENT

Please read the notes at the end of this document together with the enclosed copy of the signed director's solvency statement before signifying your agreement to the Resolution.

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

Name	Signature	Date
WILLIAM TURNER		27 March 2024
JOANNE TURNER		27 March 2024
NICHOLAS TURNER		27 March 2024
JANET TURNER		27 March 2024
EDWARD ROBERT TURNER		27 March 2024
JANET HELEN TURNER		27 March 2024
DANIEL TURNER		27 March 2024
HANNAH TURNER		27 March 2024

## 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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days from the date of circulation of the resolution, 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 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.