

Company number: 12035196

The Companies Act 2006

Company limited by shares

**Special Resolution**

of

**CREWE ALEXANDRA GROUP LIMITED  
("the Company")**

Passed on 19 December 2022

Resolution, in writing, of the eligible members of the Company proposed by the Directors of the Company in accordance with Section 288 of the Companies Act 2006.

We the undersigned, being the required majority of eligible members of the Company, resolved as follows:

**Special resolution**

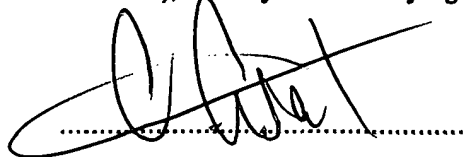
1. **That**, subject to the provisions of the Companies Act 2006, the draft regulations attached be adopted by the Company in substitution for its existing Articles of Association.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on 19/12/2022 (the "Circulation Date"), hereby irrevocably agrees to the Resolution:

Signed **CHARLES GRANT**

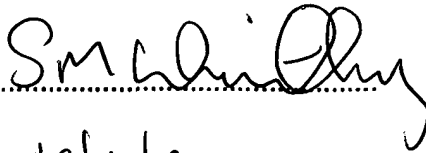


Date

19/12/22



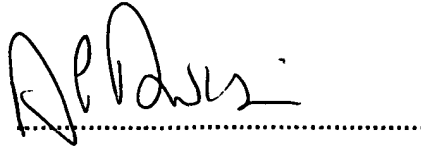
Signed **STUART WHITBY**



Date

19/11/22

Signed **ANTHONY DAVISON**



Date

19/12/22

Signed **KARL HANCOCK**



Date

19/12/22

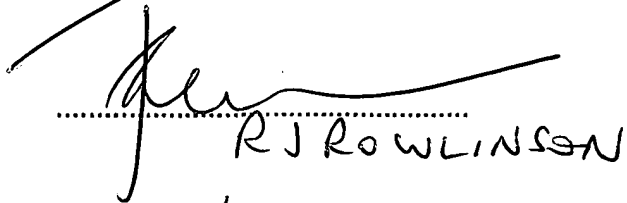
Signed **IAN WILLIAMSON**



Date

19/12/22


Signed for & on behalf of  
**ALEXANDRA SECURITIES  
LIMITED**

  
R J ROWLINSON

Date

9/11/22

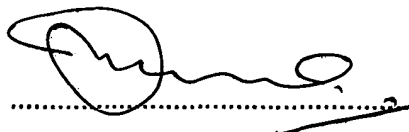
Signed for & on behalf of **THE  
RAILWAYMEN SUPPORTERS  
SOCIETY LTD**



Date

19/12/22

Signed for & on behalf of  
**MORNING FOODS LIMITED**



.....

Date

08.11.2022  
.....

Signed by **ANDREW NEWTON**

.....

Date

.....

Signed by the executors of  
**DAVID ROWLINSON**

.....

Date

.....

Signed by **JONATHAN MARK  
BOWLER**

.....

Date

.....

Signed by **JEAN BOWLER**

.....

Date

.....

Signed for & on behalf of  
**MORNING FOODS LIMITED**

.....

Date

.....

Signed by **ANDREW NEWTON**

  
.....

Date

2/12/2022  
.....

Signed by the executors of  
**DAVID ROWLINSON**

.....

Date

.....

Signed by **JONATHAN MARK  
BOWLER**

.....

Date

.....

Signed by **JEAN BOWLER**

.....

Date

.....

Signed for & on behalf of  
**MORNING FOODS LIMITED**

SIGNED SEPARATE

Date

Signed by **ANDREW NEWTON**

SIGNED SEPARATE

Date

Signed by the executors of  
**DAVID ROWLINSON**

RJ Rowlinson

Date

10/11/22

Signed by **JONATHAN MARK  
BOWLER**

Date

Signed by **JEAN BOWLER**

Date

Signed by the executors of  
**JAMES HARKNESS**  
**McMILLAN**

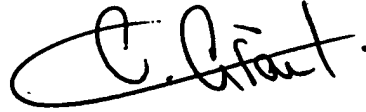
.....

Date

.....

Signed as proxy by the  
Chairman in accordance with  
Article 53A

**CHARLES HOWARD GRANT**

A handwritten signature in black ink, appearing to read 'C. Grant', written over a dotted line.

Date

19/12/2022

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Mornflake Stadium, Gresty Road, Crewe, Cheshire CW2 6EB.

You may not return the Resolution to the Company by any other method.

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 date which is 28 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.