

Company number 12125234

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE LABORATORY BUILDING RTM COMPANY LIMITED (Company)

11 March 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended as follows:

The definition of "The Premises" shall be amended as follows:-

The words "together with appurtenant property" shall be added to the end of the definition of "The Premises"

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 11 March 2021 hereby irrevocably agrees to the Resolution:

Signed by

MICHAEL TOWNSEND

PRINT NAME OF INDIVIDUAL

JANE KAREN WOOLF

Date:

18TH March 2021

SIGNATURE OF INDIVIDUAL

JK Woolf

NOTES

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- **By hand:** delivering the signed copy to Karen Bullivant, Flat15 The Laboratory Building,
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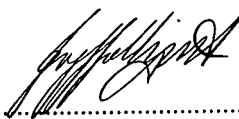
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 11 March 2021 hereby irrevocably agrees to the Resolution:

Signed by]

GUY HOLLINGWORTH.....

PRINT NAME OF INDIVIDUAL


.....
SIGNATURE OF INDIVIDUAL

Date:
.....16..... March 2021

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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 15 April 2021 sufficient agreement is 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.

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The undersigned, a person entitled to vote on the Resolution on 11 March 2021 hereby irrevocably agrees to the Resolution:

Signed by

DON E. Broadwell
PRINT NAME OF INDIVIDUAL

Don E. Broadwell
SIGNATURE OF INDIVIDUAL

Date:

14th March 2021

FLAT 29 THE LAB BLOG

NOTES

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The undersigned, a person entitled to vote on the Resolution On 11 March 2021 hereby irrevocably agrees to the Resolution:

Signed by

C.P. RALVIN
PRINT NAME OF INDIVIDUAL

C.P. Ralvin
SIGNATURE OF INDIVIDUAL

Date:

11th March 2021

Flat 33

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Signed by

H. E. GAVIN
PRINT NAME OF INDIVIDUAL


SIGNATURE OF INDIVIDUAL

Date:

11th March 2021

re: Flat 33

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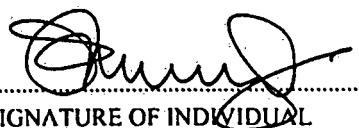
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Signed by

I

CHRISTIAN MURPHY

PRINT NAME OF INDIVIDUAL


SIGNATURE OF INDIVIDUAL

Date:

11th March 2021

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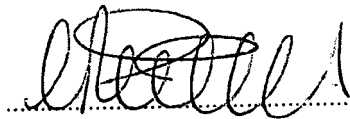
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Signed by

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T. PATEL

PRINT NAME OF INDIVIDUAL


SIGNATURE OF INDIVIDUAL

Date:

.....17... March 2021

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Signed by

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MEENA HEATH

PRINT NAME OF INDIVIDUAL

Meena Heath
SIGNATURE OF INDIVIDUAL

Date:

16 March 2021

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