

Company number 12458930

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HARRIS AND RIGBY PROPERTY LIMITED (**Company**)

2022 (**Circulation Date**)

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

#### **SPECIAL RESOLUTION**

**THAT** with effect from the conclusion of the meeting at which this Resolution is passed the articles of association of the Company be amended by deleting article 11 and replacing it with the following new article 11:

The quorum for directors' meetings may be fixed from time to time by a decision of the directors and in the event the Company has two or more directors, unless otherwise fixed, it is two, however if there is only one director in office, the quorum for such meetings and the transaction of business shall be one director.

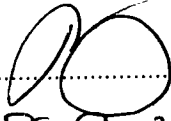
#### **AGREEMENT**

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 above Resolution on the date of circulation of this resolution, hereby irrevocably agrees to the Resolution:

Signed by **Jill Louise Harris**

Date

  
.....  
8.9.22  
.....

## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.