

Paul Deehan
SOLICITOR
16 DECEMBER 2020

We hereby certify this to be a true
and complete copy of the original
Prydis Legal Limited

SUMMERHILL FAMILY INVESTMENT COMPANY LIMITED

Company No: 12526289

The Companies Act 2006

Prydis Legal Ltd
Senate Court
Southernhay Gardens
Exeter, Devon
EX1 1NT
Tel: 01392 432431
Fax: 01392 423308
Regulated by the
Solicitors Regulation
Authority (ID 548039)

On the Date 15 NOVEMBER 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 15 NOVEMBER 2020, hereby irrevocably agrees to the Resolution:

DocuSigned by:

Paul Deehan

Signed by **PAUL DEEHAN**

18/11/2020 | 10:00 GMT

Date

SATURDAY



A9K876W0

A24

19/12/2020

#304

COMPANIES HOUSE

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 using one of the following delivery methods:

- By Hand: Delivering the signed copy to Emma Ensor, Prydis, Senate Court, Southernhay Gardens, Exeter, Devon EX1 1NT
- Post: Returning the signed copy by post to Emma Ensor, Prydis, Senate Court, Southernhay Gardens, Exeter, Devon EX1 1NT
- Fax: Faxing the signed copy to 01392 423308 marked "For the attention of Emma Ensor".
- Email: By attaching a scanned copy of the signed document to an email and sending it to emmaensor@prydis.com. Please enter "Written resolution dated" in the email subject box.

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 sufficient agreement has been received for the Resolution to pass by2020, it will lapse.
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.
5. 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.