

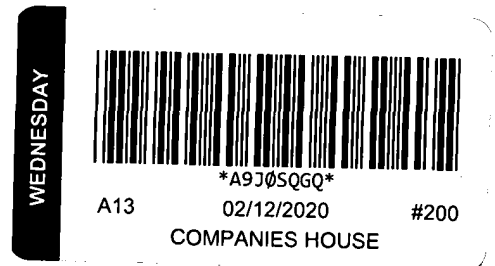
Company number 12798263

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRADSHAW DANIEL PROPERTIES LIMITED (Company)



Set out below are the Resolutions which the directors are proposing.

Resolutions 2, 3, 4 and 5 are proposed as ordinary resolutions and Resolutions 1 and 6 are proposed as special resolutions.

RESOLUTIONS

1. That the draft articles of association attached to this Written Resolution be and are hereby adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.
2. That the 200 ordinary shares of £0.01 each in the capital of the Company be and are hereby consolidated into two ordinary shares of £1.00 each.
3. Subject to the passing of Resolution 2, that the one ordinary share of £1.00 each in the capital of the Company held by John Bradshaw be and is hereby redesignated as one A ordinary share of £1.00 each.
4. Subject to the passing of Resolution 2, that the one ordinary share of £1.00 each in the capital of the Company held by Margaret Daniel be and is hereby redesignated as one B ordinary share of £1.00 each.
5. That the directors are generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006 (the Act), to exercise any power of the Company to offer or allot; grant rights to subscribe for or to convert any security into; or otherwise deal in or dispose of, any shares to such persons and generally on such terms as they may think fit provided that:
 - (i) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is an aggregate nominal amount of £41.00; and
 - (ii) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of this Written Resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and this authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

6. That, subject to the passing of Resolution 5 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act and the pre-emption provisions of the articles of association of the Company did not apply to any such allotment, provided that this power shall:

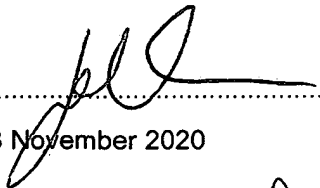
- (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £41.00; and
- (ii) expire on the fifth anniversary of this Written Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

The undersigned, a person entitled to vote on the above Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

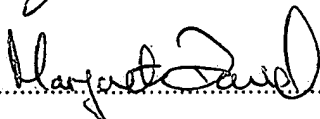
Signed by John Bradshaw

Date


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28 November 2020

Signed by Margaret Daniel

Date


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28 November 2020