

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of

ARMSTRONG GROUP OF COMPANIES LIMITED

Company number: 12841180  
("the Company")

CIRCULATION DATE: 15 September 2020

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

**SPECIAL RESOLUTION**

That the regulations contained in the printed document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles thereof.

**Agreement**

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

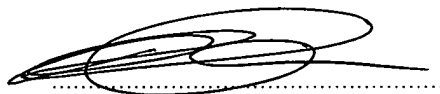
The undersigned, being the person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



Matthew Armstrong

15 September 2020

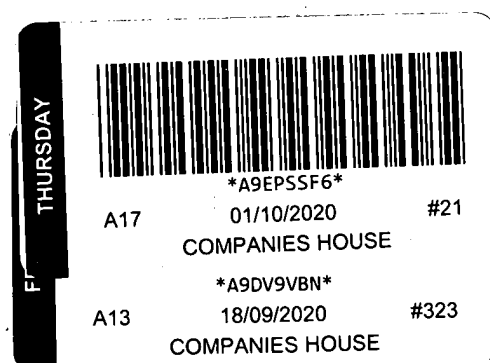
Date



Justin Armstrong

15 September 2020

Date



#### NOTES

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 methods:

- **By Hand:** delivering the signed copy for the attention of Jade Price of Shakespeare Martineau at 2 Colton Square, Leicester LE1 1QH.
- **Post:** returning the signed copy by post for the attention of Jade Price of Shakespeare Martineau at 2 Colton Square, Leicester LE1 1QH.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jade.price@shma.co.uk](mailto:jade.price@shma.co.uk). Please enter "Written resolution of ARMSTRONG GROUP OF COMPANIES LIMITED" in the e-mail 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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Where, within 28 days of the circulation date, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to these Resolution, please indicate your agreement and notify us as soon as possible.