

BRADLEY MCLAREN HOLDINGS LIMITED

(No. 12969553)

WRITTEN RESOLUTIONS

CIRCULATION DATE: *23 February*

2021

THURSDAY



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25/02/2021

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that, if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

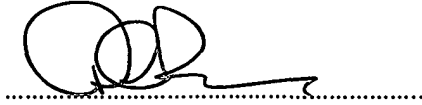
- 1 That in accordance with section 551 of the Companies Act 2006 and notwithstanding any other provisions to the contrary in the articles of association adopted pursuant to Resolution 2 below (or otherwise), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £150 to consist of 150 B ordinary shares of £1.00 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this Resolution 1 is passed, save that the directors of the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution 1 has expired.

SPECIAL RESOLUTIONS

- 2 That the draft articles of association attached to these resolutions 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.
- 3 That, subject to the passing of Resolutions 1 and 2 above, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 1 as if any pre-emption rights applicable to the allotment of shares under the Company's articles of association, the Companies Act 2006 or otherwise did not apply to such allotment, provided that this power shall:
 - 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £150; and
 - 3.2 unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this Resolution 3 is passed, save that the directors of the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the power conferred by this Resolution 3 has expired.

AGREEMENT

The member whose signature appears below, being the eligible member entitled to vote on the above resolutions on the circulation date noted above, hereby agrees to the above resolutions.

A handwritten signature in black ink, appearing to be 'Darren Bradley', written over a dotted line.

Darren Bradley

Date: 23/02/2021

NOTE

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.