

BRADLEY MCLAREN HOLDINGS LIMITED

(No. 12969553)

WRITTEN RESOLUTIONS

CIRCULATION DATE: 04 NOVEMBER 2021


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members 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.

SPECIAL RESOLUTIONS

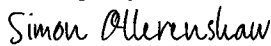
- 1** That the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
- 2** That 20 of the A ordinary shares of £1.00 each registered in the name of Darren Bradley shall be re-classified and re-designated as 20 B ordinary shares of £1.00 each.

AGREEMENT

The members whose signatures appear below, being eligible members entitled to vote on the above resolution on the circulation date noted above, hereby agrees to the above resolutions.

DocuSigned by:

CA21D4946F1C49A...

Darren Bradley
Date: 04 November 2021

DocuSigned by:

09C75EBA81874E5...

Simon Ollerenshaw
Date: 04 November 2021

NOTE

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.