

Company number: 13142647
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SVGC GROUP LIMITED (the "Company")
CIRCULATION DATE 15 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company proposes that resolution 1 below be passed as a special resolution of the Company (the "Resolution").

Special Resolution:

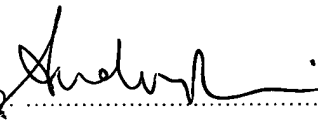
(1) **THAT** the articles of association attached to this resolution (the Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

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 Resolution, hereby irrevocably agrees to the Resolution.

Signed by

A. R. Dixon PRINT

SIGNED 
DATE: 15/3/2021

For and on behalf of

Notes

You may choose to agree to all of the Resolution or none of it; however, you may not agree to some only of the Resolution. 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 (a) By hand or post by delivering the signed copy to the director at the Company's registered office or (b) By email by returning the signed copy of the Resolution to Andrew Betteridge at a.betteridge@ashfords.co.uk

The Resolution will lapse if sufficient votes in favour of it have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution. Once you have signified your agreement to the Resolution such agreement cannot be revoked.

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.

