

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE GRANARD EOT LIMITED (Company)

Company Number 13145008

Circulation Date: 1/3/2021 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association.

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

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

DocuSigned by:

637061E2EC5D485

Date: 1/3/2021 2021

BRENDAN ANTONY GRIFFIN



NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - 1.2 **Post:** returning the signed copy by post to a director of the Company at the registered office address
 - 1.3 **By email:** to lorraine.reynolds@knightsplc.com
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before.