

**COMPANY NUMBER: 13197162**

**THE COMPANIES ACT 2006**

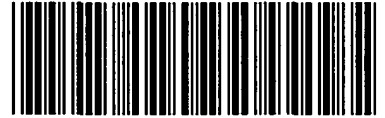
**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution of**

**CRUNDALE GROUP LIMITED**  
(the Company)

**CIRCULATED ON 16 August 2023**

THURSDAY



\*ACDHP38Y\*

A05

05/10/2023

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution:

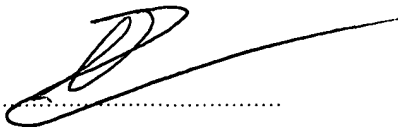
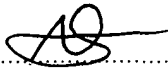
**ORDINARY RESOLUTION**

**THAT:**

- 188 of the redeemable shares of £1 each held by Tim Spurgeon be redesignated as A ordinary shares
- 187 of the redeemable shares of £1 each held by Tim Spurgeon be redesignated as B ordinary shares
- 615 of the redeemable shares of £1 each held by Tim Spurgeon be redesignated as E ordinary shares
- 188 of the redeemable shares of £1 each held by Rosemary Spurgeon be redesignated as C ordinary shares
- 187 of the redeemable shares of £1 each held by Rosemary Spurgeon be redesignated as D ordinary shares
- 615 of the redeemable shares of £1 each held by Rosemary Spurgeon be redesignated as F ordinary shares
- 1,980 of the redeemable shares of £1 each held by Mark Spurgeon be redesignated as C ordinary shares
- 1,980 of the redeemable shares of £1 each held by Beryl Spurgeon be redesignated as D ordinary shares
- 1,980 of the redeemable shares of £1 each held by Neville Spurgeon be redesignated as A ordinary shares
- 1,980 of the redeemable shares of £1 each held by Nicola Spurgeon be redesignated as B ordinary shares

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Tim Spurgeon	Date 16th August 2023	Signed 
Rosemary Spurgeon	Date 16th August 2023	Signed <i>R. G. Spurgeon</i>
Mark Spurgeon	Date 16th August 2023	Signed <i>Mark Spurgeon</i>
Beryl Spurgeon	Date 16th August 2023	Signed <i>B. Spurgeon</i>
Nevile Spurgeon	Date 16th August 2023	Signed 
Nicola Spurgeon	Date 16th August 2023	Signed <i>N. Spurgeon</i>

#### EXPLANATORY NOTES FOR SHAREHOLDERS

1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

1.1 **BY HAND:** by delivering the signed copy to the Company's registered office.

AND/OR

- 1.2 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Neville@signtradesupplies.co.uk](mailto:Neville@signtradesupplies.co.uk)

If you do not agree to the above resolution, you do not need to do anything.

- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by close of business on 31 August 2023, sufficient agreement has been received for the resolution to be passed, will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass the ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it.