

RESOLUTIONS

of

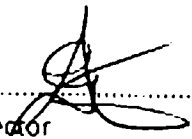
MITCHELL DRYERS (KINGMOOR) LIMITED (Company)

On 20 July 2021, the following resolutions were passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. **THAT**, the Directors be hereby given power in accordance with section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of the Companies Act 2006) up to a maximum aggregate sum of £120 as if section 561(1) of the Companies Act 2006 did not apply to the allotment provided that such power shall expire on the date being three months from the date on which this resolution is passed unless previously renewed, varied or revoked by the Company in general meeting.
2. **THAT** the existing Articles of Association of the Company be disappplied and replaced in their entirety by new Articles of Association in the form annexed to this resolution.

Signed by


.....
Director

Date

..... 20/7/2021