

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
- of -  
MITCHELL DRYERS (KINGMOOR) LIMITED

Circulation Date: 23 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following Resolutions are passed as special resolutions ("Resolutions").

**SPECIAL RESOLUTIONS**

1. That, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot preference shares in the Company up to an aggregate nominal amount of £1,600,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 5 years from the date hereof.
2. That, subject to the passing of resolution 1 above, the Directors be and they are hereby empowered under Section 570 of CA 2006 to allot equity securities (within the meaning of Section 560 of CA 2006) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of Section 561 of CA 2006 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1,600,000 and shall expire on the date five years after the passing of this resolution.
3. That the articles of association appended to this resolution be adopted as the Company's new articles of association in substitution for 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 Resolutions.


The undersigned, being the persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

Dated 23 March 2022

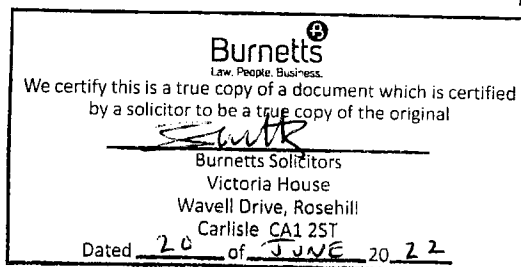
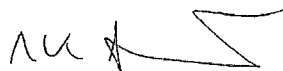
Name

Signature


Geoffrey Dallimore



Brian Scowcroft



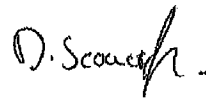
Andrew Scowcroft

A stylized handwritten signature of Andrew Scowcroft, featuring a large 'A' and 'S'.

Adam Scowcroft

A stylized handwritten signature of Adam Scowcroft, featuring a large 'A' and 'S'.

David Scowcroft

A handwritten signature of David Scowcroft, appearing to read 'D. Scowcroft'.

James Ford

A stylized handwritten signature of James Ford, featuring a large 'J' and 'F'. Below the signature is a horizontal dotted line.

## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to any of the Directors.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.