

Company number: 13325659

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
WEST MOORLAND 221 LIMITED (Company)

Circulation Date: 19 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as written resolution of the Company having effect as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

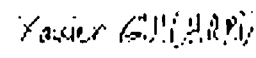
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the person(s) entitled to vote on the Resolutions hereby irrevocably agree to the Resolution:

Signed by **XAVIER GUICHARD**,
for and on behalf of **WEST MOORLAND
220 LIMITED**

Res. signed by

.....

Date:

19 March 2024
.....

NOTES

1. 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 using one of the following methods:

By Hand: delivering the signed copy to the director at the Company's registered office address.

Post: returning the signed copy by post to the director at the Company's registered office address.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to esther.omojola@cripps.co.uk. Please enter "Written resolution in respect of West Moorland 221 Limited" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.