

COMPANY NUMBER 13534066

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ST JOHN'S WONERSH LIMITED (Company)

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that resolution 1 below be passed as an ordinary resolution and that resolutions 2 and 3 below be passed as special resolutions (**Resolutions**):

ORDINARY RESOLUTION

1. ALLOTMENT AUTHORITY

THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £98.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 January 2023.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTIONS

2. RE-DESIGNATION OF SHARES

THAT two ordinary shares of £1.00 each in the capital of the Company be re-designated into two B ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 3.

3. ARTICLES OF ASSOCIATION

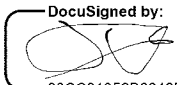
THAT, subject to the passing of resolution 2, the draft articles of association attached to these Written Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the eligible members of the Company entitled to vote on the above Resolutions on the date of these Resolutions, hereby irrevocably agree to the Resolutions.

Signed by James Taylor

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For and on behalf of

THISISHOMEHOLDINGS LIMITED

Date:

21 July 2022
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NOTES

- 1) If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2) If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4) Unless, by the expiry of the 28 day period commencing on 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 the expiry of this period.
- 5) 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.
- 6) 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.