

Written resolution of members under Companies Act 2006 (amending articles).

**Form of written resolutions under Companies Act 2006: amending a company's articles of association (to be returned by hand or by post)**

Company number **13543754**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**RADFORD INVESTMENT (LONDON) LIMITED (Company)**

26/04/2023

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

It is noted that the Company has adopted the Model Articles, as its articles of association meaning:-

**Model Articles:** the model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229), (as and if amended prior to the date of this resolution) and reference to a numbered **Model Article** is a reference to that article of the Model Articles.

**SPECIAL RESOLUTIONS**

1. THAT the articles of association of the Company be amended as follows:

Model Article 7 shall be amended by:

the insertion of the words "for the time being" at the end of Model Article 7(2)(a); and

the insertion in Model Article 7(2) of the words "(for so long as they remain the sole director)" after the words "and the director may"; and

the insertion of the words at the end of Model Article 7(2) "A sole director shall be entitled to exercise all powers and discretions conferred on the directors by the Act or the Articles and nothing in these Articles is to be construed as requiring the Company to have more than one director".

2. THAT Model Article 11(2) shall not apply to the Company.  
The following shall be added in lieu :-

"11.2.1 Subject to article 11.2.2, the quorum for the transaction of business at a meeting of directors is any two Directors or, where there is only one director in office for the time being, that director shall form a quorum.

11.2.2 For the purposes of any meeting (or part of a meeting) held pursuant to Model Article 14 to authorise a conflict, if there is only one Director in office other than the interested Director(s) the quorum for such meeting (or part of a meeting) shall be one Director."

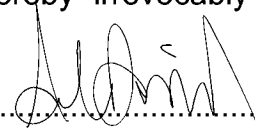
3. THAT the existing articles of association shall be renumbered accordingly.

## AGREEMENT

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

The undersigned, the sole member of the Company] entitled to vote on the Resolutions on [CIRCULATION DATE], hereby irrevocably agrees to the Resolutions.

Signed by ALI DEMIR  
Date

  
.....  
.....26/04/2023.....

## NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to **5 Braemore Court, Cockfosters Road, Barnet, England, EN4 0AE** marked for the attention of **Ali Demir**

You may not return the Resolutions to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 26/04/2023 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.