

Company number: 13663091

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**JRL WOKING GATEWAY LIMITED (the Company)**

5<sup>th</sup> OCTOBER..... 2021 (the **Circulation Date**)

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 a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

THAT the Articles of Association in the form attached be and are hereby adopted as the new Articles of Association of the Company in lieu of 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 Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by a duly authorised officer  
for and on behalf of  
**JRL CONSTRUCTION  
MANAGEMENT LIMITED**

Date

  
.....  
5<sup>th</sup> OCTOBER 2021.....

## NOTES

1. If you agree with 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 or post:** delivering the signed copy to Jane Saunders, Birketts LLP, Brierly Place, New London Road, Chelmsford, Essex, CM2 0AP; or

**By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jane-saunders@birketts.co.uk](mailto:jane-saunders@birketts.co.uk). Please enter "Written Resolution" 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 sufficient agreement has been received within 28 days of the Circulation Date for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during the specified period. For the avoidance of doubt, the 28 day period includes the Circulation date itself and the 28th day.

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.