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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARK GARDENS 21 LIMITED

We, the undersigned being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the "Act"), to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT:

- (a) the name of the Company be changed to NewDay Group Limited;
- (b) pursuant to section 90(1)(a) of the Act, the Company be re-registered as a public company; and
- (c) pursuant to section 90(3)(b) of the Act, the articles of association in the form attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

THURSDAY



AAV3LCHD

ACO

06/01/2022

#31

COMPANIES HOUSE

Signed

LCM

By:

For and on behalf of **Crossgar Acquisition Limited**

Dated: 20 December 2021

Signed



By: Carl Hansen

For and on behalf of **Nemean Holdings Jersey Limited**

Dated: 20 December 2021

NOTES:

1. The circulation date of these resolutions is 20 December 2021. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his/her or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions by e mail to amelia.bennett@cliffordchance.com. An eligible member can also signify his/her or its agreement to the resolutions by sending an e mail from his/her or its e mail address held by the company for such purposes to Amelia Bennett at amelia.bennett@cliffordchance.com identifying the resolutions and indicating his/her agreement to such resolutions.
3. These resolutions must be passed by 17 January 2021. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions have been sent to the auditors.