

Company number 13921360

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ARNADA PROPERTY LTD (Company)

05/04/2022 (Circulation date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution numbered 1 is passed as a special resolution and that the resolution numbered 2 is passed as an ordinary resolution.

SPECIAL RESOLUTIONS

1. **THAT** the draft regulations 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.

ORDINARY RESOLUTIONS

2. **THAT** each of the 100 issued ordinary shares of £1.00 each in the capital of the Company be and are hereby redesignated as 50 A ordinary shares of £1.00 each and 50 B ordinary shares of £1.00 each, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

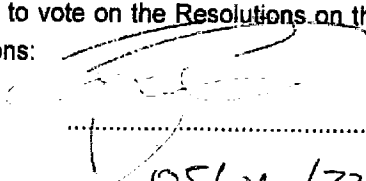
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Lee David Gregson

Date


05/04/22

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document, where indicated above, and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the director at the registered office of the Company.
- **Post:** returning the signed copy by post to the director at the registered office of the Company.

If you do not agree to all of 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 28 days from 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 or during this date.

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.