

Company Number: 14204916

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HARVARD GRANGE LIMITED (Company)

Circulation Date: 23 October 2022

Under 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 (**Resolution**):

**SPECIAL RESOLUTION**

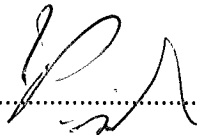
THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, as eligible members of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by **Peter Smith**, acting as  
joint shareholder for and on  
behalf of **Peter Smith** and  
**Jennifer Smith**:



Date 26.10.22

Signed by **Kathleen Butler**:



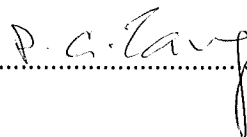
Date 26.10.22

Signed by **Jean Read**:



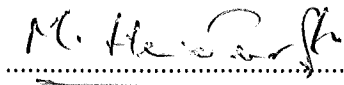
Date 26.10.22

Signed by **Pai Chen Tang**:



Date 26.10.22

Signed by **Mohamed Heidarieh**,  
acting as joint shareholder for  
and on behalf of **Mohamed  
Heidarieh** and **Rosette  
Heidarieh**:



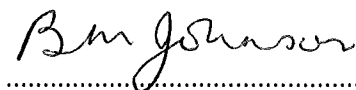
Date .....

Signed by **Juliet Haynes**:



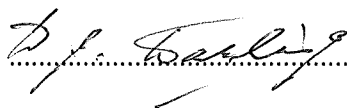
Date 28/10/22 .....

Signed by **Brenda Johnson**:



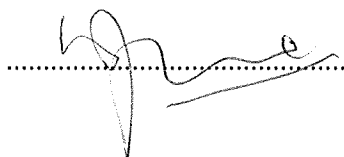
Date 28/10/22 .....

Signed by **Dennis Darling**:



Date 28/10/22 .....

Signed by **Mary Lowe**:



Date 30.10.22 .....

Signed by **Maureen Bull**:

.....

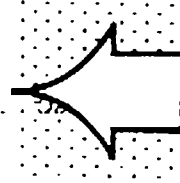
Date .....

Signed by **Mary Balance**, acting  
as joint shareholder for and on  
behalf of **Mary Balance** and **John  
Balance**:

.....

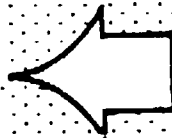
Date .....

Signed by **Mohamed Heidarieh**,  
acting as joint shareholder for  
and on behalf of **Mohamed  
Heidarieh** and **Rosette  
Heidarieh**:



**SIGN  
HERE**

Signed by **Juliet Haynes**:



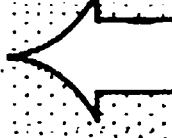
**SIGN  
HERE**

Signed by **Brenda Johnson**:



**SIGN  
HERE**

Signed by **Dennis Darling**:



**SIGN  
HERE**

Signed by **Mary Lowe**:



**SIGN  
HERE**

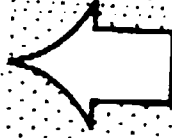
Signed by **Maureen Bull**:

*Maureen Bull*



**SIGN  
HERE**

Signed by **Mary Balance**, acting  
as joint shareholder for and on  
behalf of **Mary Balance** and **John  
Balance**:



**SIGN  
HERE**

27 October 2022

Signed by **Mohamed Heidarieh**, ..... Do. ....  
acting as joint shareholder for  
and on behalf of **Mohamed  
Heidarieh** and **Rosette  
Heidarieh**:

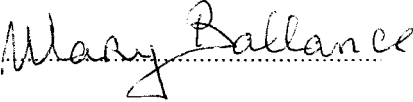
Signed by **Juliet Haynes**: ..... Do. ....

Signed by **Brenda Johnson**: ..... Do. ....

Signed by **Dennis Darling**: ..... Do. ....

Signed by **Mary Lowe**: ..... Do. ....

Signed by **Maureen Bull**: ..... Do. ....

Signed by **Mary Balance**, acting  .....  
as joint shareholder for and on  
behalf of **Mary Balance** and **John  
Balance**: 31 October 2022 .....

## 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 delivery methods:
  - 1.1 By hand: delivering the signed copy to Peter Smith at the Company's registered office address.
  - 1.2 Post: returning the signed copy by post to Peter Smith at the Company's registered office address.
  - 1.3 By email: by attaching a scanned copy of the signed document to an email and sending it to Bradley Greenwood at [bradley.greenwood@ibblaw.co.uk](mailto:bradley.greenwood@ibblaw.co.uk). Please type "**Harvard Grange Limited Written Resolution**" in the email 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 by the date which is 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.