

**COMPANY NUMBER 14569564**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SNETTERTON COMMERCIAL HUB LIMITED**  
**(Company)**

5 July  
.....2023 ("**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the director of the Company proposes that resolutions numbered 1 and 2 are passed as special resolutions (**Special Resolutions**) and resolution numbered 3 is passed as an ordinary resolution (**Ordinary Resolution**) (together, the **Resolutions**).

**SPECIAL RESOLUTIONS**

1. THAT, in accordance with section 570 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
  - (a) this power is revoked;
  - (b) the Company ceases to be a private company limited by shares; or
  - (c) there is more than one class of shares in the Company.
2. That the articles of association be amended by adopting new articles of association as produced to the meeting in substitution for the current articles of association.

**ORDINARY RESOLUTION**

3. That the one ordinary share in SCH held by Snetterton Park Limited be redesignated as an SPL Share.

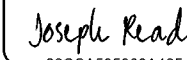
**AGREEMENT**

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

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

**COMPANY NUMBER 14569564**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SNETTERTON COMMERCIAL HUB LIMITED**  
**(Company)**

Signed by **JOSEPH READ** for and on  
behalf of **SNETTERTON PARK LIMITED**

DocuSigned by:  
  
.....66CGA595000A465.....

Date 5 July 2023  
.....

**NOTES**

1. If you agree to the Resolutions, 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:

- By hand: delivering the signed copy to Ellisons Solicitors Wherstead Park, The St, Wherstead, Ipswich IP9 2BJ
- Post: returning the signed copy by post to Wherstead Park, The St, Wherstead, Ipswich IP9 2BJ
- Email: by attaching a scanned copy of the signed document to an email and sending it to [Petra.Sharp@ellisonssolicitors.com](mailto:Petra.Sharp@ellisonssolicitors.com) Please type "Written resolutions regarding Snetterton Commercial Hub Limited" in the email subject box.

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 the date which is 28 days from the Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.