

Company number 02340896
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
A.M. ADAMS HOLDINGS LIMITED (Company)

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006 such resolution to take effect as an Ordinary Resolution:

IT WAS RESOLVED by a written resolution dated 18th June 2022 pursuant to section 288 of the Companies Act 2006 the members eligible to vote on the date of circulation of the Resolution resolved

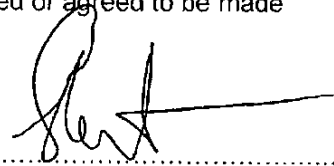
ORDINARY RESOLUTION

1. That the following allotment of shares in the Company that had taken place on 29th October 2019 pursuant to the written resolution dated 29th October 2019 may not have followed the procedure set out in section 551(3) of the Companies Act 2006 (CA 2006)

<u>Allottee</u>	<u>Number of Shares Allotted</u>	<u>Date of Allotment</u>
Shaun David Adams	64 C Ordinary Shares	29th October 2019
Angela Maureen Adams	4 A Ordinary Shares	29th October 2019
David Alan Adams	6 B Ordinary Shares	29th October 2019
Dominic Graham Adams	64 D Ordinary Shares	29th October 2019
Jamie Alan Adams	64 E Ordinary Shares	29th October 2019

and therefore it is hereby acknowledged, ratified, confirmed and approved by all the members THAT, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) were generally and unconditionally authorised to allot shares in the Company referred to above up to an aggregate nominal amount of £202.00 provided that this authority was to expire by 26th October 2021, unless renewed, varied or revoked by the Company

And further that the ratification, confirmation and approval of this authority revoked and replaced all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities



.....
Director

.....18th June 2022.....

Dated

Company number 02340896
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

A.M. ADAMS HOLDINGS LIMITED

(Company)

CIRCULATION DATE: 29 October 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions (**Resolutions**) be passed as ordinary and special resolutions:

ORDINARY RESOLUTION

1 **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 3 months from the Circulation Date.

SPECIAL RESOLUTION

2 **DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1; and
- 2.2 expire on the date falling 3 months from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, the sole members entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

Signed by Angela Adams

Date

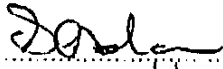
Angela H Adams
29 October 2019

Signed by David Adams

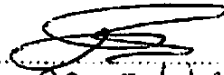
Date

David Adams
29 October 2019

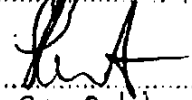
Signed by Dominic Adams
Date


29 October 2019

Signed by Jamie Adams
Date


29 October 2019

Signed by Shaun Adams
Date


29 October 2019

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.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to have agreed if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date which is 28 days after 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 the Company before or during this date.