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**PORTERBROOK LEASING COMPANY LIMITED**  
**(the "Company")**

**Written Resolution of the Sole Member of the Company**

**Circulation date:** 15 December **2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**


THAT the articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 21 December 2021, hereby irrevocably agrees to the Resolution:

Signed by Porterbrook Leasing Mid Company  
Limited



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Date

21 December 2021

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**NOTES:**

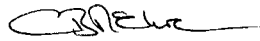
- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post to the Company Secretary, Porterbrook Leasing Company Limited, Ivatt House, 7 The Point, Pinnacle Way, Pride Park, Derby DE24 8ZS.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on 11 January 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.
- 5 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.
- 6 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.

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The following Special Resolution was passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 December 2021, the signatory being the sole member of the Company.

**SPECIAL RESOLUTION**

THAT the articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Secretary

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**Schedule**  
**Articles of Association**