

Company No: 02943796

**GRIFFITHS WAITE LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS**

**Circulation Date:** ..... 17 October 2023

**Date Passed:** ..... 17 October 2023

Pursuant to 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 of the members of the Company (the "**Resolution**"):

**SPECIAL RESOLUTION**


1. IT IS RESOLVED THAT the Articles of Association set out in the document attached to this Resolution be adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

IT IS NOTED THAT this document together with the attached Articles of Association will, if the Resolution is passed, be filed by the directors with the Registrar of Companies.

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

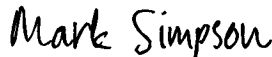
The undersigned, being the members entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **MARK WAITE**  
**Member**

DocuSigned by:  
  
F86D962956E7442...

Date of signature: ..... 17 October 2023

Signed by **MARK SIMPSON**  
**Member**

DocuSigned by:  
  
8205D3BCDAC24B8...

Date of signature: ..... 17 October 2023

Company No: 02943796

Signed by **IAN DOUGLAS HEATHCOCK**  
**Member**

DocuSigned by:



53DCB8EDC5C946D...

Date of signature: ..... 17 October ..... 2023

Signed by **STEVEN PRICE**  
**Member**

DocuSigned by:



156152ED1FE5489...

Date of signature: ..... 17 October ..... 2023

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to Griffiths Waite Limited at 6th Floor Centre City, 5-7 Hill Street, Birmingham, England, B5 4UA.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Griffiths Waite Limited at 6th Floor Centre City, 5-7 Hill Street, Birmingham, England, B5 4UA **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.