

Company number 03920021

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WNF GROUP LIMITED (**Company**)

31 MARCH 2022 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

1. THAT the draft regulations attached to these written 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 Resolutions.

The undersigned, being those persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by Gerald Clough

.....
3/3/22
.....

Date

Signed by Margaret Ann Clough

.....
3/3/22
.....

Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- By hand: delivering the signed copy to The Directors, WNF Group Limited, Millennium House, Station Lane, Featherstone, Pontefract, WF7 5BA.
- Post: returning the signed copy by post to The Directors, WNF Group Limited, Millennium House, Station Lane, Featherstone, Pontefract, WF7 5BA.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to all of 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 28 days from the Circulation Date, 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 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.