

WRUK LIMITED
(the "Company")

Company Number:
06744979

Companies Act 2006

WEDNESDAY



AACMOWHS
A25 08/09/2021 #249
COMPANIES HOUSE

Written Resolution of the Members
(Proposed by the Board of Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "CA 2006"), the directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution being passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

1. That pursuant to section 690 CA 2006 the Company be authorised to purchase 51 Ordinary E shares of £1.00 each in the capital of the Company held by Julia Ann Kirby in accordance with the agreement attached to this notice.

AGREEMENT

Please read the notes before indicating your agreement to the Resolution.

I, being the eligible member of the Company, hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Daimion Peter Eastley

30th June 2021

Date of Signature

Peter James Hunt

30th June 2021

Date of Signature

Colin William Walker

30th June 2021

Date of Signature

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolution 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 with your indication of agreement.
3. Please note that once you have agreed to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date.