

Company number **CRN 8034878**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**MICHAEL DONNAN & CO LIMITED (Company)**

Circulation Date 15 April 2024



Under 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 (**Resolution**).

**SPECIAL RESOLUTION**

(1) a special resolution of the members is sought in the following terms:

"the Company will adopt new articles of association in the form annexed to this written resolution in substitution for the existing articles of association of the Company.

**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 15 April 2024, hereby irrevocably agrees to the Resolution:


Signed by MICHAEL DONNAN

Date

  
15/4/2024

Signed by PAULA DONNAN

Date

  
15/4/2024


**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Office 25 Oaktree Court Business Centre Mill Lane Ness Cheshire CH64 8TP.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



3. Unless by a date that is 28 days after the circulation date sufficient agreement is 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.