

Company number: 10986982

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
of  
MULBURY (WARRINGTON) LIMITED  
(the "Company")**

Circulation Date: ...21 September 2023... (the "Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the following resolutions be passed as ordinary and special resolutions (the "**Resolutions**") of the Company as follows:

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares (or grant rights to subscribe for or to convert any security into shares) in the Company up to an aggregate nominal amount of £31 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 21/9/2028 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

The authority set out above is in addition to, and not in substitution for, all previous authorities conferred on the Directors in accordance with section 551 of the Companies Act 2006 to the extent such authorities have not expired or been exhausted.

**SPECIAL RESOLUTION**


2. **THAT**, with effect from the passing of this resolution the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Company's existing articles of association and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adopted of the New Articles be approved for all purposes.

**AGREEMENT**

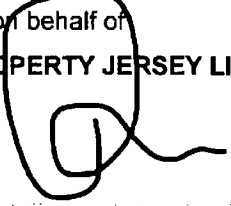
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the majority shareholders entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the ordinary resolution and special resolutions:

  
.....  
For and on behalf of  
**JAK PROPERTY JERSEY LIMITED**

Date: 21 Sep 2023

  
.....  
For and on behalf of  
**RAK PROPERTY JERSEY LIMITED**

Date: 21 Sep 2023

## NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to a Director of the Company at the registered office address
  - **Post:** returning the signed copy by post to a Director of the Company at the registered office address
  - **Email:** by attaching a scanned copy of the signed document to an email to any director of the Company.
  - **DocuSign:** by signing a copy of this document electronically via DocuSign.
2. If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.