

Company number 12189164

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARAN GROUP HOLDINGS LIMITED

(Company)

(Circulated: *9th March*. 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a written resolution (the **Resolution**).

SPECIAL RESOLUTION

That the Articles of Association attached hereto be adopted by the Company with immediate effect.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Resolution:

Signed by MARK RANDALL
Date

Mark Randall
9/3/21

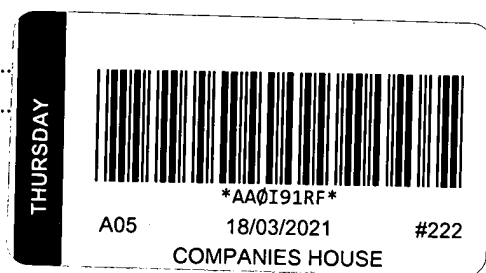
Signed by KAZ MORRIS

Date

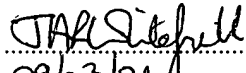
Kaz Morris
9/3/2021

Signed by CATHRYN BROOKER
Date


Cathryn Brooker
9/3/21



Signed by JOHN WHITEFIELD
Date


09/03/21

Signed by CRAIG THOMSON
Date


9/13/21

NOTES

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

- **By Hand or by Post:** delivering the signed copy to Simon Ratcliffe of 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB.
- **Fax:** faxing the signed copy to 01284 717499 marked "For the attention of Simon Ratcliffe".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to simonratcliffe@greene-greene.com.

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, within 28 days of the circulation dates specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that indicate your agreement and notify us as soon as possible.