

CENTRAL GROUP (MANUFACTURING) LTD (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS

28 October

Circulation **2021**
Date:
28 October
Date Passed: **2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions numbered 1, 2 and 3 are passed as special resolutions of the members of the Company (together the "**Resolutions**"):

SPECIAL RESOLUTIONS

1. IT IS RESOLVED THAT the Articles of Association set out in the document attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. IT IS RESOLVED THAT the 50 ordinary shares of £1 each in the share capital of the Company held by Kristie Jayne Hughes be hereby re-designated as A ordinary shares, so that Kristie Jayne Hughes holds 50 A ordinary shares of £1 each in the capital of the Company.
3. IT IS RESOLVED THAT the 50 ordinary shares of £1 each in the share capital of the Company held by Martyn Craig Elwell be hereby re-designated as B ordinary shares, so that Martyn Craig Elwell holds 50 B ordinary shares of £1 each in the capital of the Company.
4. IT IS NOTED THAT this document together with the attached Articles of Association will, if the Resolutions are passed, be filed by a director with the Registrar of Companies.

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolutions.

Signed by **MARTYN CRAIG ELWELL**
Member



28 October

Date of signature: 2021

Signed by **KRISTIE JAYNE HUGHES**

Member



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28 October

Date of signature: 2021

Notes:

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Central Group (Manufacturing) Ltd at Units 9 - 10, Kelvin Way Trading Estate Kelvin Way, West Bromwich, West Midlands B70 7TP.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Central Group (Manufacturing) Ltd at Units 9 - 10, Kelvin Way Trading Estate Kelvin Way, West Bromwich, West Midlands B70 7TP within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.