

THE COMPANIES ACT 2006

JMT HOLDCO LIMITED

Company Number: 12525097

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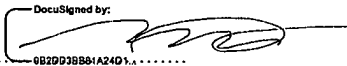
WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 21st October 2020

SPECIAL RESOLUTIONS

1. THAT notwithstanding that there may be a conflict of interest, all directors of the Company shall be counted as participating in and shall count as quorum and shall be permitted to vote in board meetings held in respect of decisions relating to the proposed acquisition of part of the business of Sunley Family Holding Limited being JMT Corporation Limited via a demerger (**Transaction**) and to dis-apply the affected provisions of the Company's articles of association accordingly; and
2. THAT, article 19 of the Company's articles of association be dis-applied in relation to the Transaction.

DocuSigned by:

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Richard Tice - Director

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COMPANIES HOUSE