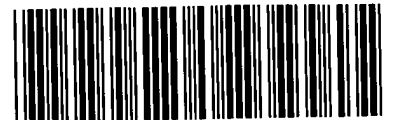


Company No. 13132769  
THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
- of -  
ACRE PARK (KEIGHLEY) LIMITED

FRIDAY



\*AAG3UMPK\*  
A11 29/10/2021 #288  
COMPANIES HOUSE

Circulated on... 14<sup>th</sup> October 2021

Pursuant to 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 (the "Resolution"):

**SPECIAL RESOLUTION**

That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 14<sup>th</sup> day of October 2021

| Name                     | No of Shares held | Signature |
|--------------------------|-------------------|-----------|
| Andrew Charles Smallwood | 17,083            |           |
| David Mark Smallwood     | 17,083            |           |
| Robert Simon Smallwood   | 17,083            |           |

## NOTES

### IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to The Directors, Acre Park (Keighley) Limited, Unit 2a, Acre Park, Dalton Lane, Keighley, West Yorkshire, United Kingdom, BD21 4JH; or
- send an email, with "Written Resolution" in the subject line and send it to [andrew@acre.co.uk](mailto:andrew@acre.co.uk).

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

Unless, by 28 Days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

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.

**Note: Once given, your agreement may not be revoked.**