

Company No. 13639391

**BOTANICAL HOUSE LIMITED**  
**(the "Company")**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**Circulated pursuant to section 288 of the Companies Act 2006**

**Circulation Date** 31/03 2020

Set out below are resolutions which the directors are proposing as a Special Resolution (the "**Resolution**").


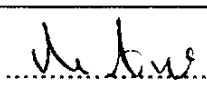
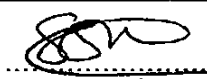
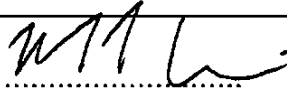
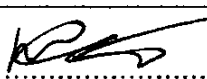
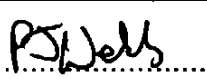

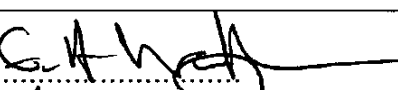
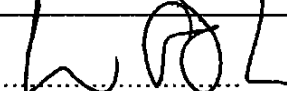
**SPECIAL RESOLUTIONS**

1. **THAT** with effect from the conclusion of the meeting the draft articles of association attached to this resolution (the **New Articles of Association**) 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 note at the end of this document before signifying your agreement to the Resolution.

The undersigned party entitled to vote on the Resolution on the 31 day of March 2022, hereby irrevocably agrees to the Resolution.

Name of Shareholder	Number and class of Shares of £1	Signature	Date
Sara Turton	10,000 Ordinary		31/3/22
Marie Norris	10,000 Ordinary		31/3/22
Sukchaman Jandu	10,000 Ordinary		31/3/22
Levine Investment Co Ltd	10,000 Ordinary		31/3/22
Henry Martin Eldred	10,000 Ordinary		31/3/22
Paul Jeffrey Webb	10,000 Ordinary		31/3/22
Martin Hope Thornhill	10,000 Ordinary		31/3/22
Joseph William Norris	10,000 Ordinary	J. Norris	31/3/22
Elizabeth Ann Watkinson	10,000 Ordinary		31/3/22
William James Cook	10,000 Ordinary		31/3/22

## NOTE

1. If you agree to the Resolutions, 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/Post: delivering or returning the signed copy to the Directors, Botanical House Limited, Hollis And Co Ltd 35 Wilkinson Street, Sheffield, United Kingdom, S10 2GB;
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. Where, within 28 clear days, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to this Resolutions, please indicate your agreement and notify us as soon as possible.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.