

WRITTEN RESOLUTION

of

The Shareholder of

DICKINSON PARKER HILL TRUSTEES LIMITED

(Number: 14979845 (the "Company"))

Circulation Date: 29 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed, of which the first will be a special resolution and the second and third, ordinary resolutions:

SPECIAL RESOLUTION

(1) Adoption of New Articles

THAT the regulations attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

ORDINARY RESOLUTIONS

(2) Ratification

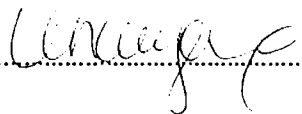
THAT, pursuant to Articles 7 and 8 of the Company's new Articles of Association adopted pursuant to Resolution (1) the actions and decisions proposed to be taken by David Lunn and Michael Prendergast as directors of the Company on or around the Circulation Date (each having declared the nature and extent of their interest), be ratified and approved notwithstanding any potential conflicts of interest affecting them, including the acquisition by the Company of shares in Dickinson Parker Hill Trustees Limited from them.

(3) Section 190 CA 2006 approval

THAT the acquisition by the Company of shares in the capital of Dickinson Parker Hill Solicitors Limited on the terms of the Share Purchase Agreement produced to the shareholders is approved in accordance with section 190 of the Companies Act 2006.

AGREEMENT:

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution:

Signed: 

Director

For and on behalf of **Dickinson Parker Hill Solicitors Limited**

Dated: 29 September 2023

IMPORTANT:

To signify your agreement to the Resolution you must:

1. sign and date this document where indicated above;
2. return the signed document to the Directors of the Company by hand or post to Dickinson Parker Hill Trustees Limited at 22 Derby Street, Ormskirk, United Kingdom, L39 2BZ; and
3. ensure that the signed document is received by the Company no later than 28 days following the Circulation Date.

If the Resolutions are not passed by the date specified above, they will lapse.

Note: once given, your agreement may not be revoked.