

Company Number: NI679944

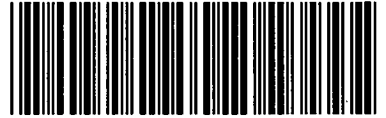
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**CRAWFORD LEATHER GROUP LIMITED**  
**(Company)**

MONDAY



JNI \*JAGSV3MB\* 08/11/2021 #99  
COMPANIES HOUSE

26<sup>th</sup> October 2021  
(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the directors of the Company propose that the following resolutions are passed (the Resolutions):

**ORDINARY RESOLUTION**

**1. THAT**

- a. each of the ordinary shares of £1.00 each in the capital of the Company (**Ordinary Shares**) in issue and registered in the name of Michael Vincent Crawford and Colin Shields be and are hereby re-designated as an A ordinary share of £1.00 in the capital of the Company (**A Ordinary Share**); and
- b. each of the eighty one Ordinary Shares in issue and registered in the name of Michael Brian Crawford be and are hereby re-designated as a B ordinary share of £1.00 each in the capital of the Company (**B Ordinary Share**);

in each case such A Ordinary Shares and B Ordinary Shares having the rights and obligations set out in the new articles of association to be adopted pursuant to resolution 2 below .

**SPECIAL RESOLUTION**

2. **THAT** the regulations contained in the document attached hereto (the "New Articles") be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association or the Company.

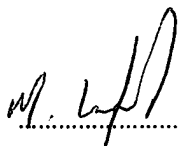


## AGREEMENT

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

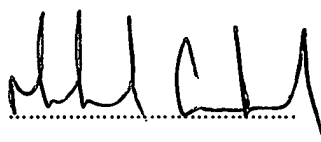
We the undersigned, being persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Michael Brian Crawford



Date 26/10/21

Michael Vincent Crawford



Date 26/10/21

Colin Shields



Date 26/10/21

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary by hand, post, fax or email. Notwithstanding the foregoing, if you sign but do not date the Resolutions you are deemed to irrevocably authorise any director of the Company to date the Resolutions upon receipt unless you indicate otherwise when returning same.
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. Unless, by a date falling 30 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.