

**Company number 00044701**

**SPECIAL RESOLUTION**

OF

Mawdsley-Brooks & Company Limited (**Company**)

Circulation date: 2 September 2021

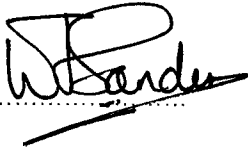
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the resolution below is passed as a special resolution by way of written resolution (**Resolution**)

**Special resolution**

1. THAT with effect from the conclusion of the meeting the draft articles of association attached 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.

Signed .....

Director

A handwritten signature in black ink, appearing to read 'W. Sanders', is written over a dotted line. The signature is stylized with a large, looped initial 'W'.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Mawdsley-Brooks & Company Limited (**Company**)

Circulation date: 2 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the resolution below is passed as a special resolution by way of written resolution (**Resolution**)

**SPECIAL RESOLUTION**

1. THAT with effect from the conclusion of the meeting the draft articles of association attached 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

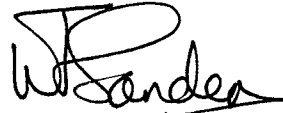
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agrees to the Resolutions:

Mawdsley Group Investments Limited acting

by William Sanders a director,

in the presence of:



Director

Witnessed by:

1. Name:

2. Address:

3. Position:

4. Signature:

5. Date:

6. Capacity:

Bhavisha Mishra  
No 3 South Longworthy  
Road, Salford,  
M50 2PW

7. Capacity:

8. Signature:

9. Date:

General Counsel

Date 2 September 2021

