

Company number: 00059737

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

**OF**

**BRITISH FOOTWEAR ASSOCIATION LIMITED (the "Company")**

Circulation date: 10 January

202<sup>3</sup> (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution of the members of the Company:

**SPECIAL RESOLUTION**

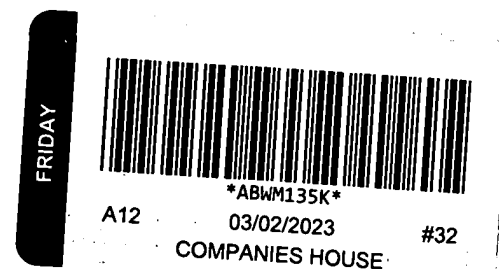
1. "THAT, the articles of association contained in the document annexed to this resolution be and are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company."

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

The undersigned, being all persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signature of <sup>Jane Wilson</sup> [X] : J. Wilson

Date: 10 January 2023



**Notes:**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Howes Percival LLP, Nene House, 4 Rushmills, Northampton, NN4 7YB.
- 2 If you do not agree to the Resolution you do not need to do anything, you will not be deemed to have agreed to the Resolution by failing to reply.
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement.
- 4 Unless before 28 days after the Circulation Date (the "**Lapse Date**") sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by Howes Percival LLP, Nene House, 4 Rushmills, Northampton, NN4 7YB **before** the Lapse Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.