

Company number **00060209**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Stephen Walters and Sons Limited (**Company**)

29 /03/ 2021 (**Circulation Date**)



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

To declare a distribution in specie of the entire issued share capital of Spunella Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Julius Walters on behalf of

Sudbury Silk Mills Limited

Date

29 March 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Petra Sharp, Ellisons Solicitors, Wherstead Park, The Street, Wherstead, Ipswich IP9 2BJ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.