

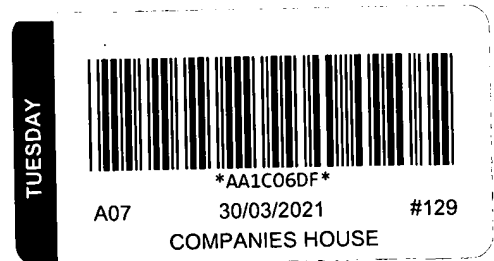
Company No.: 00381534

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOSTONAIR LIMITED (Company)



3 July 2020 Circulation Date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the **Resolutions**):

RESOLUTIONS

1. THAT the issued share capital of the Company of £88,794 comprising 73,028 A ordinary shares of £1.00 each, 7,200 B ordinary shares of £1.00 and 8,566 D ordinary shares of £1.00 each be altered by the reclassification of the said issued share capital as follows:

(a) 4,440 of the D ordinary shares of £1.00 each held by The Bostonair Employee Benefit Trust shall be reclassified as E ordinary shares;

such E ordinary shares having attached thereto the rights, privileges and conditions set out in the articles of association of the Company as amended pursuant to Resolution 2 below.

2. THAT the existing articles of association of the Company be replaced by the adoption of the new articles of association in the form attached.

AGREEMENT

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

The undersigned, all of those persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by MARK NEIL PARKES

Date

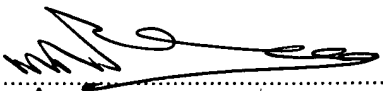
Signed by CLARE ALEXANDRA PARKES

Date

Signed by ADAM WINSTON SUMNER

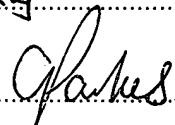
Date

Signed by MARK NEIL PARKES and ADAM WINSTON SUMNER as the Trustees of the Bostonair Group Limited Employee Benefit Trust



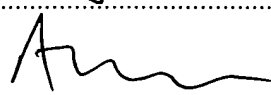
Signature

3 July 2020



Signature

3 July 2020



Signature

3 July 2020



Signature



3 July 2020

NOTES

1. You can agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Daniel Hammond at Andrew Jackson Solicitors LLP, Marina Court, Castle Street, Hull, HU1 1TJ;
 - **Post:** returning the signed copy by post to Daniel Hammond at Andrew Jackson Solicitors LLP, Marina Court, Castle Street Hull, HU1 1TJ;
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Daniel.Hammond@andrewjackson.co.uk. Please enter "Written Resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your

agreement.

3. Unless, by the date falling 28 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. 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.