

COMPANY NUMBER: 00438926

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FRED HARTLEY (ESTATES) LIMITED

(the "Company")

CIRCULATED ON 30/11/2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the regulations in the form attached to this resolution be and they are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

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

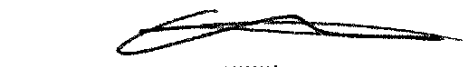
We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by:



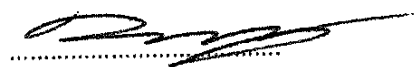
Simon David Hartley

Dated: 30/11/2023



Oliver James Hartley

Dated: 30/11/2023



Daniel Robert Hartley

Dated: 30/11/2023

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT In accordance with section 630 of the Companies Act 2006 I, being the holder of not less than three-quarters in nominal value of the issued B Ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached draft written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to B Ordinary shares of £1.00 each in the capital of the Company as a class of shares that will or may be effected thereby.

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

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by:



Simon David Hartley

Dated: 30 / 11 / 2023

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SPECIAL RESOLUTION

THAT In accordance with section 630 of the Companies Act 2006 I, being the holder of not less than three-quarters in nominal value of the issued C Ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached draft written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to C Ordinary shares of £1.00 each in the capital of the Company as a class of shares that will or may be effected thereby.

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Signed by:



.....

Oliver James Hartley

Dated: 30/11/2023

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SPECIAL RESOLUTION

THAT In accordance with section 630 of the Companies Act 2006 I, being the holder of not less than three-quarters in nominal value of the issued D Ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached draft written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to D Ordinary shares of £1.00 each in the capital of the Company as a class of shares that will or may be effected thereby.

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I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by:



Daniel Robert Hartley

Dated: 30/11 / 2023