

Company Number: 00524499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BILL ALLEN (CHELTENHAM) LTD (the "Company")

CIRCULATION DATE: 6 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the resolution below be passed as a special resolution (**Resolution**).

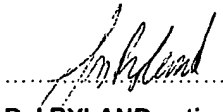
SPECIAL RESOLUTION

1. THAT the provisions of article 10 of the articles of association of the Company shall be dis-applied in respect of the proposed transfer of, in total, 303 ordinary shares of £1.00 each in the capital of the Company from Derek Ryland (deceased) to the Company.

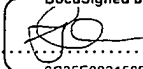
AGREEMENT

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

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


..... Date: 6 October 2022
D J RYLAND acting by his personal
representative JULIAN RYLAND



DocuSigned by:

6C35E083158B4BE...
MR WILLIAM SINCLAIR ALLEN

Date:6 October 2022.....

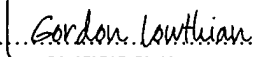
.....
ANNA MARIE RODRIGUES

Date:

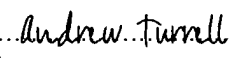
..... Date:

..... Date:

**TRUSTEES OF AP ALLEN WILL
TRUST**

DocuSigned by:

D216F9E0E470406...

Date:6 October 2022.....

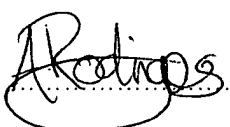
DocuSigned by:

3E53BA59B48B43B...

Date:6 October 2022.....

**TRUSTEES OF W ALLEN
GRANDCHILDREN'S SETTLEMENT**

..... Date:
MR WILLIAM SINCLAIR ALLEN

..... Date: 6 October 2022
ANNA MARIE RODRIGUES

..... Date: 6 October 2022

..... Date: 6 October 2022
**TRUSTEES OF AP ALLEN WILL
TRUST**

..... Date:

..... Date:

**TRUSTEES OF W ALLEN
GRANDCHILDREN'S SETTLEMENT**

DocuSigned by:
.....*Gordon Louthian*..... Date:6 October 2022.....
D216F9E0E470406..

DocuSigned by:
.....*Andrew Turrell*..... Date:6 October 2022.....
3E53BA59B4B843B...

**TRUSTEES OF W ALLEN
SETTLEMENT**

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the registered office of the Company.
- **By post:** returning the signed copy by post to the Company as above.
- **By DocuSign** or such other electronic means.

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, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.