

Company number 00579459

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

E.R. & R.T. RACKHAM LIMITED (**Company**)

CIRCULATION DATE - *15* February 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions 1 and 2 are passed as special resolutions (the **Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the new articles of association in the form annexed to these written resolutions and for the purpose of identification initialled by a director (**New Articles**) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
2. THAT:
 - (a) 398 of the 813 Ordinary A shares of £1 each in the capital of the Company and held in the name of David Rackham be redesignated as 398 C Ordinary shares; and
 - (b) 398 of the 812 ordinary shares of £1 each in the capital of the Company and held in the name of Teresa Rackham be redesignated as 398 C Ordinary shares;each C Ordinary share having the rights and restrictions as set out in the New Articles.





AGREEMENT

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

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

Signed by David Rackham

x D. E. Rackham x

Date

15 / 02 / 2021

Signed by Teresa Rackham

x T. J. Rackham x

Date

15 / 02 / 2021

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree with the Resolutions, 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:

- a. David Rackham, E.R. & R.T. Rackham Limited, Deben Mills, Wickham Market, Woodbridge, Suffolk, IP13 0RG; or

- b. Matthew Boardman, Churchgates, 18 Langton Place, Bury St Edmunds, Suffolk, IP33 1NE

Or by email to matthew.boardman@churchgates.co.uk with "E.R. & R.T Rackham – Written Resolutions" in the subject box.

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

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 28 days from the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.