

THE COMPANIES ACTS 1985 AND 2006  
COMPANY LIMITED BY SHARES

R.N. SMITH HOLDINGS LIMITED

Company number 00702316

Circulation date (the "Circulation Date"): [17] December 2020

WRITTEN SPECIAL RESOLUTION

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

1. SPECIAL RESOLUTION: Amend Articles

That for the purposes of section 21 of the Companies Act 2006:


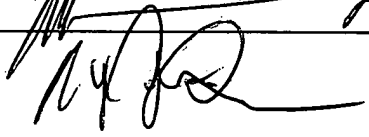
the draft regulations which are attached to this resolution and, for the purposes of identification, initialled by the Chairman be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all other articles of association.

AGREEMENT

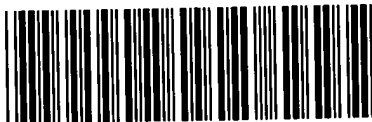
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on [25] January 2021, hereby irrevocably agrees to the Resolution:

Dated this [17] December 2020

Name	No of Shares held	SIGNATURE
R N Smith Settlement	12000 Ord	
Robert Gordon Smith	375 A Ord	

WEDNESDAY



\*A9VKLFG0\*

A12

06/01/2021

#167

COMPANIES HOUSE

Tracy Ann Griffiths	375 B Ord	<i>Tracy Griffiths</i>
Robert Neil Smith	375 C Ord	
Nicola Jane Collyer	375 D Ord	<i>Ny Collyer</i>
David Neil Smith	188 E Ord	
Janice Irene Smith	187 E Ord	<i>Janice J Smith</i>
Chloe Elizabeth Smith	375 F Ord	<i>Chloe</i>
Carolyn Helen Middleton	375 G Ord	<del><i>CHM</i></del>
Grant William Smith	375 H Ord	<i>Grant Smith</i>

## NOTES:

1. You may choose to agree the resolution set out in this document. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to David Smith at R.N. SMITH HOLDINGS LIMITED, Rayrigg Showrooms, Rayrigg Road, Bowness On Windermere, Cumbria, LA23 3DN;
  - **Post:** returning the signed copy by post to David Smith at R.N. SMITH HOLDINGS LIMITED, Rayrigg Showrooms, Rayrigg Road, Bowness On Windermere, Cumbria, LA23 3DN;
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.
5. 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.
6. 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.