

Company Number 00749751

**COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SHAREHOLDERS' RESOLUTION**

**Of**

**ADAMS OF NORTHAMPTON LIMITED**  
(The Company)

Circulation date : 22 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the eligible members who are the holders of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following Ordinary Resolution be duly passed:


**ORDINARY RESOLUTION**

THAT 500 of the 1,000 Ordinary £1 Shares currently in issue in the capital of the Company be and are hereby re-designated into 250 A Ordinary £1 Shares and 250 B Ordinary £1 Shares.

**AGREEMENT**

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this Resolution, agree that this Resolution be so passed.

  
Mr S T Adams

  
Mrs J L Seary and Mr W P Seary as Trustees of the  
Margaret Adams Discretionary Trust 2019

  
Mrs J L Seary and Mr W P Seary as Trustees of the  
Thomas Adams Discretionary Trust 2019