

Company Number: 00921639

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolutions**  
**of**  
**John Nixon Limited**  
**(Company)**

On *16 September* 2021, the following resolutions (**Resolutions**) were duly passed as an ordinary resolution and as a special resolution, each by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**Ordinary Resolution**

1. That, subject to the passing of Resolution 2 below, the following redesignations take place so that:
  - 1.1 387,850 A ordinary shares of £0.10 each in the capital of the Company be redesignated into 387,850 ordinary shares of £0.10 each in the capital of the Company;
  - 1.2 367,850 B ordinary shares of £0.10 each in the capital of the Company be redesignated into 367,850 ordinary shares of £0.10 each in the capital of the Company;
  - 1.3 54,900 C ordinary shares of £0.10 each in the capital of the Company be redesignated into 54,900 ordinary shares of £0.10 each in the capital of the Company;
  - 1.4 54,900 D ordinary shares of £0.10 each in the capital of the Company be redesignated into 54,900 ordinary shares of £0.10 each in the capital of the Company;
  - 1.5 54,900 E ordinary shares of £0.10 each in the capital of the Company be redesignated into 54,900 ordinary shares of £0.10 each in the capital of the Company;
  - 1.6 54,900 F ordinary shares of £0.10 each in the capital of the Company be redesignated into 54,900 ordinary shares of £0.10 each in the capital of the Company; and
  - 1.7 54,900 G ordinary shares of £0.10 each in the capital of the Company be redesignated into 54,900 ordinary shares of £0.10 each in the capital of the Company,

subject to the rights and restrictions set out in the new articles of association to be adopted pursuant to Resolution 2 below.

**Special Resolution**

2. That the draft articles of association attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum of association and articles of association.

  
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**Director**