

**SPECIAL RESOLUTION**  
**OF**  
**ALBERT R. SLACK LIMITED**  
**("the Company")**

Company number: **00973563**

Passed on 1<sup>st</sup> December, 2023

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

**Special Resolution**

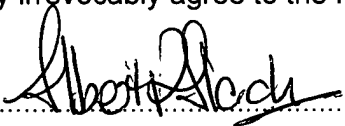
1. That the model articles annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned being the eligible members of the Company entitled to vote on the Resolution on the date of this resolution, hereby irrevocably agree to the Resolution.

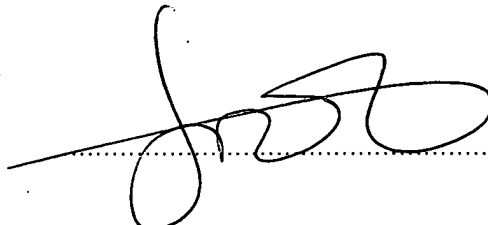
Signed by **Albert Roylance Slack**



Date

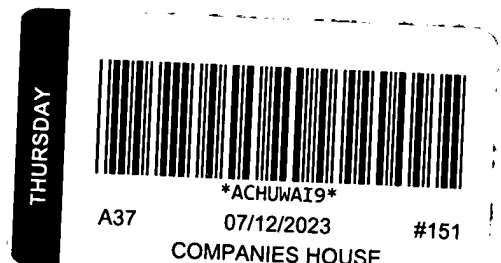
1<sup>st</sup> December 2023

Signed by **Jonathan Roylance Slack**



Date

1<sup>st</sup> December 2023



## NOTES

1. If you agree with the Resolution, 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 the Company's registered office address.

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

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 which is 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.