

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

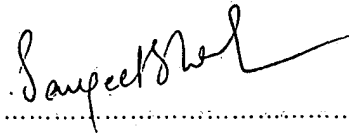
**WRITTEN RESOLUTION
of
NORMAN KNIGHTS LIMITED
(the Company)
Company Number 01176860**

Circulation Date:

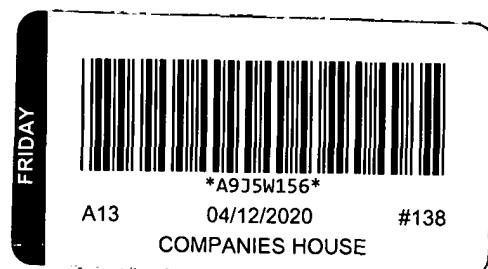
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, the draft articles of association attached 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.



.....
Director



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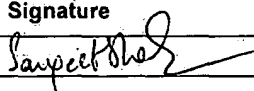


.....
Director

AGREEMENT TO THE PASSING OF THE RESOLUTION

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

The undersigned, being the members of the Company entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Shareholder's name	Signature	Date
Quill Impex Limited		12/11/2020

NOTES:

1. 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 a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
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 resolutions, 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 within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.