

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

T. J. MORRIS LIMITED ("**Company**")

9 JUNE 2022 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose the resolution below is passed as a special resolution ("**Special Resolution**").

SPECIAL RESOLUTION

That, in accordance with section 21 of the Act, the articles of association attached to this resolution ("**New Articles**") be adopted as the articles of association of the Company in substitution for and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to those Resolutions:

Thomas Joseph Morris

T. J. Morris

Date

21 JUNE 2022

Thomas Joseph Morris (as Trustees of TJ Morris
and L Morris Children's Settlement of 25 April 1996)

T. J. Morris

Date

21 JUNE 2022

Joseph Lawrence Morris (as Trustee of TJ Morris
and L Morris Children's Settlement of 25 April 1996)

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Date

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed version to Portal Way, Axis Business Park, Gilmoss, Liverpool, L11 0JA;

Post: returning the signed version to Portal Way, Axis Business Park, Gilmoss, Liverpool, L11 0JA;

Email: by attaching a scanned copy of the signed version to an email and sending it to david.seddon@brabners.com. Please enter "Written Resolution" in the email subject box.

DocuSign: by following the instructions for signature in the relevant DocuSign email.

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

4. 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.

5. 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.