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COMPANY NUMBER: 01651941
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
H.H SERVICES LIMITED ("Company")

CIRCULATED ON

18th March 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose resolution 1 below be passed as a special resolution and resolution 2 below be passed as an ordinary resolution:

SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

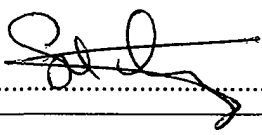
ORDINARY RESOLUTION

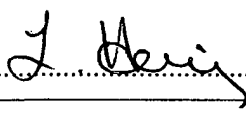
2. **THAT** the 167 ordinary shares of £0.25 each in the capital of the Company held by HHS Minco Limited be reclassified as 167 B ordinary shares of £1.00 each with the rights set out in the Company's articles of association from time to time.


Please read the explanatory notes below before signifying your agreement to the resolution.

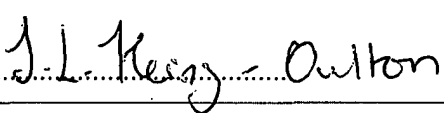
We, the undersigned, were, at the time the resolutions were circulated, the shareholders entitled to vote on the resolutions and irrevocably agree to the resolutions.



Signed..... 	Date.....1-3-21
STEPHEN KARL HEINZ	

Signed..... 	Date.....1-3-21
LINDA HEINZ	

Signed..... 	Date.....1-3-21
RYAN STEPHEN HEINZ	

Signed..... 	Date.....1-3-21
JENNA LOUISE HEINZ-OUTLON	

Signed.....	Date.....
GEORGE STEPHEN HOBKIRK	

Signed.....

Date.....

STEPHEN KARL HEINZ

Signed.....

Date.....

LINDA HEINZ

Signed.....

Date.....

RYAN STEPHEN HEINZ

Signed.....

Date.....

JENNA LOUISE HEINZ-OUTLON

Signed G

Date 1-3-21

GEORGE STEPHEN HOBKIRK

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated below and returning it to the Company.
If you do not agree to the above resolutions, you do not need to do anything.
2. The draft articles of association relating to the resolutions are supplied with these resolutions.
3. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
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.