

M.GARTON & SON LIMITED

("the Company")

(company number: 02050212)

WRITTEN SPECIAL RESOLUTION OF THE COMPANY

The following special resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT that the regulations contained in the printed document attached to this written resolution and initialled for the purpose of identification by the Chairman of the Company be and they are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association of the Company.

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.


The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, **HEREBY AGREES** to the above resolution:

Eligible Member

Signature by member

Date of signature

Malcolm Mark Garton


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B. Garton

15/01/2021

Barbara Ann Garton

15/01/2021

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on 15 January 2021 ("the circulation date").
- (b) To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the registered office of the Company
 - by post: returning the signed copy to the registered office of the Company
- A member's agreement to this written resolution, once signified, cannot be revoked.
- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.

