

COMPANY NUMBER: 02736134

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

CARRINGWOOD LIMITED

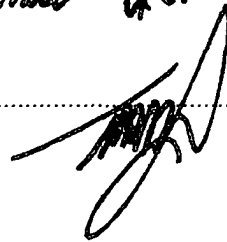
(the Company)

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 12th May 2021:

### SPECIAL RESOLUTION

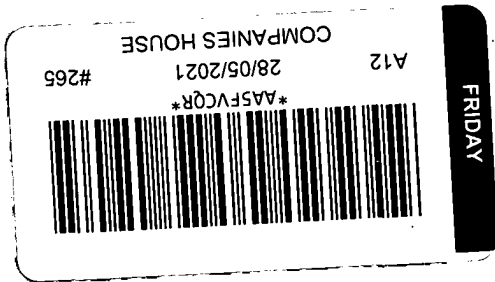
That the new Articles of Association, a copy of which has been initialled by Peter Wood for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Director



Date:

12th May 2021



COMPANY NUMBER: 02736134

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

CARRINGWOOD LIMITED

(the Company)

CIRCULATED ON 12<sup>th</sup> May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

That the new Articles of Association, a copy of which has been initialled by Peter Dennis Wood for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

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

I, the undersigned sole shareholder of the Company, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed ..... Peter Dennis Wood	Date <u>12<sup>th</sup> May 2021</u>
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**EXPLANATORY NOTES FOR SHAREHOLDERS**

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 9<sup>th</sup> June 2021, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.