

Registered Number: 03073842

**NAVYARD LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDERS' WRITTEN RESOLUTIONS**  
**CIRCULATED ON 28 MARCH 2020**  
**PURSUANT TO CHAPTER 2**  
**OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

**SPECIAL RESOLUTIONS**

2. **THAT** the articles of association of the Company be amended by deleting all the objects of the Company that, by virtue of the Companies Act 2006, are treated from 1 October 2009 as provisions of the Company's articles of association.
3. **THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

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

Signed .....  
for and on behalf of Mann Group Limited

Date 28 March 2020



## EXPLANATORY NOTES FOR SHAREHOLDERS:

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

- **BY HAND:** by delivering the signed copy to the Company's registered address.
- **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [allan.binks@manngroup.co.uk](mailto:allan.binks@manngroup.co.uk).

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date at the end of the 28-day period beginning on 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.