

Company number 03636372

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**BREWER & BUNNEY LIMITED
(Company)**

Circulation Date: 8 August 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolution outlined below (**Resolution**) be passed as special resolution.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £40,000 to £1.00, by cancelling and extinguishing the 35,999 Ordinary shares of £1.00 each in the Company and 4,000 Ordinary B shares of £1.00 each in the Company, each of which is fully paid up and the amount by which capital redemption reserve is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, being the members entitled to vote on the above Resolution on the above Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Daniel Riley
....., for and on
behalf of Wolf Laundry Holdings Limited

DocuSigned by:
Daniel Riley
A2A5189587114D5.....

Date

8 August 2023
.....

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 copy to the registered office of the Company.

By Post: returning the signed copy by post to the registered office of the Company.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Bharti Moore at Bharti.Moore@rwkgoodman.com.

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 before the end of the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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.