

**Company Number: 03916144**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**-of-**

**AAA HOLDINGS LIMITED**

**(the "Company")**

**Circulation Date:** 1 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution is passed as a special resolution (the "**Resolution**");


**SPECIAL RESOLUTION**

- 1 **THAT** the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution.



.....

**For and on behalf of  
Nu-Heat (Holdings) Limited**

1 February 2021  
Date:.....

## 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 Isabelle Sadler, Premier Place 2 & A Half, Devonshire Square, London EC2M 4UJ.

**Post:** returning the signed copy by post to Isabelle Sadler, Premier Place 2 & A Half, Devonshire Square, London EC2M 4UJ.

**Email:** returning the signed copy to [isabelle.sadler@squirepb.com](mailto:isabelle.sadler@squirepb.com)

If you do not agree with 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, by the expiry of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
4. 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.