

Company Number 04038147

Written Resolutions of CHARSELEY & WARREN LIMITED

Circulation Date 28th October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the members of the Company resolve that the resolution set out below be passed as a special resolution of the company.

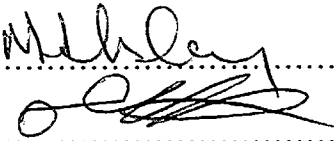
Resolution 1

That 1 Ordinary D share shall be allotted and issued.

Resolution 2

That 1 Ordinary F shares of £1 each registered in the name of Daniel Alexander Charsley be transfer to Mark John Charsley.

We, being members entitled to vote at a General Meeting of the Company hereby agree to the Resolutions.

..... 	Date28/10/2021.....
..... 	Date28/10/2021.....
.....	Date
.....	Date

Notes:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
3. If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received to pass the Resolutions, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date.

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RESOLUTION
OF
CHARSLEY & WARREN LIMITED

On 28/10/2021, the following resolution was passed as a special resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the company.

“That the regulations in the document accompanying this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.”


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Director