

Company number: 04942581

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

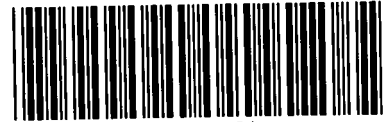
WRITTEN RESOLUTIONS

of

STATION FINANCIAL (HOLDINGS) LTD

(the "Company")

FRIDAY



A22 *A9262V43* 03/04/2020 #81
COMPANIES HOUSE

Passed on 31st March 2020

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

We, the undersigned, being the members of the Company entitled to vote, hereby pass the following resolution as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held (together, the "Resolution").

SPECIAL RESOLUTIONS

THAT, the articles of association attached and, for the purpose of identification, marked "A" be and are hereby adopted as the new articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions, hereby irrevocably agrees to those Resolutions as indicated above:

Signed.....
Andrew Smith

Date..... 31/03/20

Signed.....
Michael Cahill

Date..... 31/03/20

Signed.....
Sally Smith

Date.....

Signed.....
Sarah Cahill

Date.....

Company number: 04942581

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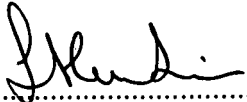
Sally Smith

Date.....

Signed S.T. Cahill.....

Sarah Cahill

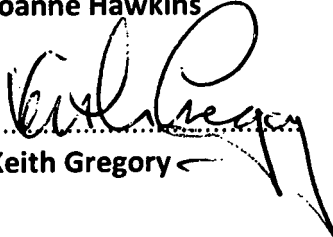
Date 31/03/20.....

Signed.....

Leighton Hawkins

Date.....31/03/20.....

Signed.....
Joanne Hawkins

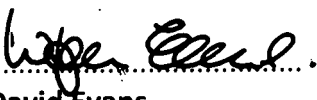
Date.....

Signed.....

Keith Gregory

Date.....31/03/20.....

Signed.....
Suzann Gregory

Date.....


Signed.....

David Evans

Date.....31/03/20.....

Signed.....

Robert Payne

Date.....31/03/20.....

Signed.....

David Williams

Date.....31/03/20.....

Signed.....
Leighton Hawkins

Date.....

Signed.....
Joanne Hawkins

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Keith Gregory

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Suzann Gregory

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Signed.....

David Evans

Date.....

Signed.....

Robert Payne

Date.....

Signed.....

David Williams

Date.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated overleaf and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Corporate at Douglas-Jones Mercer at 16 Axis Court, Mallard Way, Swansea Vale, Swansea SA7 0AJ.
 - **Post:** returning the signed copy by post to Corporate at Douglas-Jones Mercer at 16 Axis Court, Mallard Way, Swansea Vale, Swansea SA7 0AJ.
 - **E-mail:** by attaching a scanned copy of the signed document and entering 'Written Resolutions' as the subject to sma@djm.law.co.uk.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by midnight on the date which is 28 days from the date hereof, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.