

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUK SUPPLIES LIMITED

Company number: 05111595

(the "Company")

CIRCULATION DATE:11 June.....2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

THAT, the draft articles of association attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

AGREEMENT

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

The undersigned, persons entitled to vote on the resolution, hereby irrevocably agrees to the resolution.

Signed by 
Acting on behalf of Brookside Group Limited

Date11/6/2021.....

NOTES

1. If you agree to 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 Corri Pedrick of Kitsons LLP, Minerva House, Orchard Way, Edginswell Park, Torquay, TQ2 7FA.

Post: returning the signed copy by post to marked for the attention of Corri Pedrick to Kitsons LLP, Minerva House, Orchard Way, Edginswell Park, Torquay, TQ2 7FA

Email: attaching the signed resolution to an email with subject title "Written Resolutions" to corri.pedrick@kitsons-solicitors.co.uk

2. You may not return the resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. Unless within 28 days of 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 us before or during this date.