

Company number: 05531749

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
- of -
ROCKY LIMITED (the "Company")



on *10 FEBRUARY* 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTIONS

1. **THAT** the articles of association contained in the document attached to this Resolution be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association (the "**Old Articles**").
2. **THAT** any omissions on the part of the Directors to act as required pursuant to the Old Articles be hereby ratified and there shall be no liability on the part of the Directors in relation to their reporting and accounting obligations, and their appointment and retirement of Trustees.
3. **THAT** any act of the Directors by making donations contrary to the Old Articles to the extent not already approved by the members be hereby ratified and there shall be no liability on the part of the Directors.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Anthony Ward

Name:

Anthony Ward

Date:

10 FEBRUARY 2021

Signed:

Amanda Ward

Name:

Amanda Ward

Date:

10 FEBRUARY 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 by attaching a scanned copy of the signed document to an email and sending it to L.Goonetillake@taylorwessing.com. 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. 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.