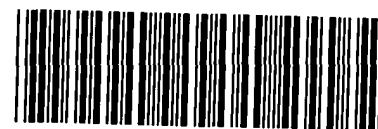


NO. 6 (PADSTOW) LIMITED
("the Company")

(Company No. 5557687)

SATURDAY



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23/01/2021

#312

COMPANIES HOUSE

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

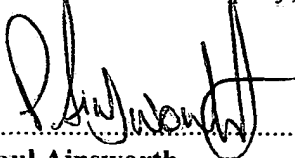
The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

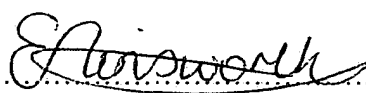
SPECIAL RESOLUTIONS

1. **THAT** the terms of redemption of the Redeemable Preference Shares in issue in the capital of the Company be amended so as to allow the Company to redeem those shares on giving written notice to the holder(s) of the Redeemable Preference Shares and that accordingly the regulations contained in the printed document attached to these written resolutions (and initialled for the purpose of identification by the Chairman of the Company) be and are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association of the Company.
2. **THAT** the Company redeem the Redeemable Preference Shares in full and that the Company accordingly give written notice to the holder(s) of the Redeemable Preference Shares of its wish to do so.

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being all of the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions as indicated below:


.....
Paul Ainsworth


.....
Emma Ainsworth

Dated: 20th January 2021

Dated: 20th January 2021

NOTES:

- (a) These written resolutions are first sent or submitted to members of the Company on 20th Jan 2021 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:

- by hand: delivering the signed copy to the Company's registered office or to Messrs Gosschalks Solicitors, Queens Gardens, Hull, HU1 3DZ.
- by post: returning the signed copy to Company's registered office or to Messrs Gosschalks Solicitors, Queens Gardens, Hull, HU1 3DZ.
- by email: returning the signed copy as an attachment to an email addressed to apt@gosschalks.co.uk.

A member's agreement to a resolution, once signified, cannot be revoked.

- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions.
- (d) These written resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolutions on the circulation date have signified their agreement to them.