

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

(Company No. 5557687)

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

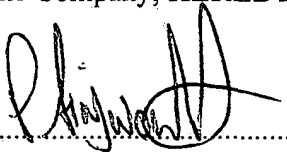
The following resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

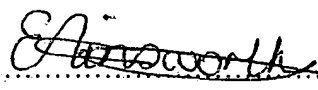
SPECIAL RESOLUTION

THAT further to the redemption of all of the Redeemable Preference Shares in issue in the capital of the Company the Company update its articles of association so as to remove reference to the Redeemable Preference Shares (and the Deferred Shares) none of which are currently in issue and that accordingly the regulations contained in the printed document attached to this written resolution (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 (including, for the avoidance of doubt, those adopted earlier today immediately prior to the redemption of the Redeemable Preference Shares).

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

The undersigned, being all of the members of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, **HEREBY AGREES** to the above resolution as indicated below:


.....
Paul Ainsworth

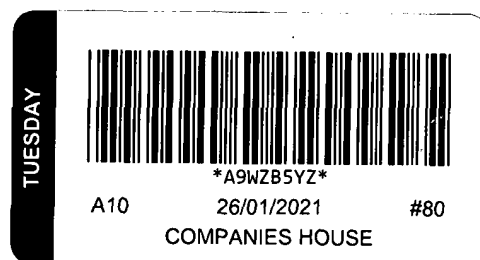

.....
Emma Ainsworth

Dated: 21/01/2021.....

Dated: 21/01/2021.....

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on 21 January 2021 ("the circulation date").
- (b) To signify agreement to this written resolution, 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 this resolution, once signified, cannot be revoked.

- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
- (d) This written resolution 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 resolution on the circulation date have signified their agreement to it.