

Company number 06277591

SELECT LIFESTYLES LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution as detailed below.

ORDINARY RESOLUTION

THAT the proposed transfer from Susan Grice (the "Transferor") of 1 Ordinary D share of £0.50p each in the Company to Nicholas Horton (the "Transferee") be and is hereby approved.


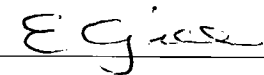
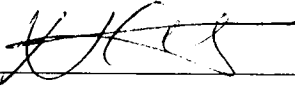
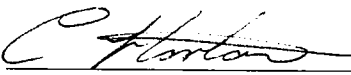
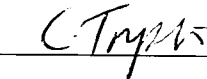
THAT following the transfer, the Ordinary D share be reclassified as an Ordinary A share be and is hereby approved.

Dated: 26th April 2022.

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date of Signature
Denise Cahill		26 th April 2022
Susan Grice		26 th April 2022
Elizabeth Louise Grice		26 th April 2022
Nicholas John Horton		26 th April 2022
Christine Horton		26 th April 2022
Leslie Trumpeter		26 th April 2022

NOTES:

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document to **First Floor, Select House, Popes Lane, Oldbury, West Midlands, B69 4PA** marked for the attention of **Director**; or
2. 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.
3. If sufficient agreement is not received by the 30th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
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.