

Company number: 06493076

ACTION PROPERTIES (NORTH WEST) LIMITED

(the Company)

WRITTEN RESOLUTION OF MEMBERS

CIRCULATION DATE 30th April 2022

The directors of the Company propose that the resolution set out at paragraph (1) be proposed as **Ordinary Resolutions** and the resolution set out at paragraph (2) be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows:

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

	ORDINARY RESOLUTIONS
(1)	THAT the 25 A ordinary shares in the Company held by Kate Barratt be re-designated as C ordinary shares.
	SPECIAL RESOLUTION
(2)	THAT the draft articles of association attached to the resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Resolution:

Stephen Barratt

Signed Stephen Barratt

Signature.....

Date: 30th April 2022

Signed Kate Barratt

Signature.....

Date: 30th April 2022

Helenya Jones

Signed Helenya Jones

Signature.....

Date: 30th April 2022

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
3. Once you have indicated your agreement to all of the resolutions, you may not revoke your agreement.
4. If you agree to all of the resolutions please sign and date this document and return it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to the Company at its registered office;
 - (b) **Post:** returning the signed copy by post to the Company at its registered office.
5. Where, by 28 days after the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all of the resolutions, please ensure that your agreement reaches us before or during this date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. 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.

AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Resolution:

Signed Stephen Barratt

Signature.....

Date: 30th April 2022

Signed Kate Barratt

Kate Barratt

Signature.....

Date: 30th April 2022

Signed Helenya Jones

Signature.....

Date: 30th April 2022

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