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COMPANIES HOUSE

Company No: 06719782

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

MPH MERCHANT LIMITED (the "Company")

CIRCULATION DATE: 4th April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

THAT each of the issued 1,000 A ordinary shares of £1.00 in the capital of the Company held by Julian Milligan be and are hereby re-designated as 1,000 B ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.

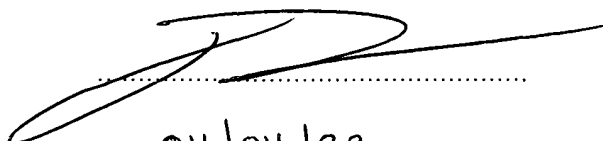
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by Julian Milligan

Date


04/04/22

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to a director at the Company's registered address.

Post: returning the signed copy by post to a director at the Company's registered address.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to probinson@hcrlaw.com. Please enter "Written resolutions dated [CIRCULATION DATE]" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
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.