

**Company Number: 07607931**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BEECH PROPERTIES (MANCHESTER) LIMITED**

**Circulation Date:** 10 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of Beech Properties (Manchester) Limited (**Company**) proposes that resolutions 1 and 2 are passed as ordinary resolutions and resolution 3 is passed as a special resolution (each a **Resolution** and together the **Resolutions**).

**Ordinary Resolutions**

1. **THAT** the one hundred (100) issued A ordinary shares of £1.00 in the capital of the Company be and are hereby redesignated as one hundred (100) ordinary shares of £1.00 each in the capital of the Company (**Ordinary Shares**) having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to Resolution 3.
2. **THAT** the one hundred and four (104) issued B ordinary shares of £1.00 in the capital of the Company be and are hereby redesignated as one hundred and four (104) Ordinary Shares having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to Resolution 3.

**Special Resolution**

3. **THAT** the draft articles of association attached to these Resolutions be approved and adopted as the articles of association of the Company (**New Articles**) in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Stephen Jonathan Beech



10 September 2021

Date:

## NOTES

1. If you agree to the Resolutions, 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 the offices of Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester M3 2RD.
  - **Post:** returning the signed copy by post to the offices of Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester M3 2RD.
  - **Email:** returning the signed copy by email to [kategledhill@kuits.com](mailto:kategledhill@kuits.com)

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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 when returning this document.