

Company number 07655646

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**RESTRONGUET DEVELOPMENTS LIMITED** (the 'Company')

Circulated on: 20 March 2024



In accordance with Chapter 2 of Part 13 of the Companies Act 2006 ('CA 2006'), the directors of the Company propose the following written resolution which is proposed as a special resolution (the 'Resolution').

### SPECIAL RESOLUTION

1. THAT the articles of association attached to this Resolution be adopted as the articles of association (**New Articles**) of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Duly authorised on behalf of the Company

Jon Hastings

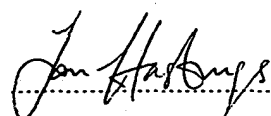
Director

### AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, a person entitled on the circulation date to vote on the Resolution, irrevocably agrees to the Resolution.

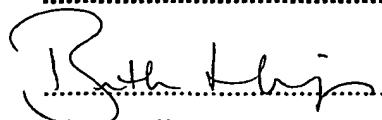
Signed by:

  
Jon Hastings

Date of agreement to the Resolution:

01.04.2024

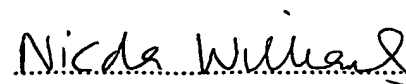
Signed by:

  
Elizabeth Hastings

Date of agreement to the Resolution:

1 April 2024

Signed by:

  
Nicola Williams

Date of agreement to the Resolution:

1<sup>st</sup> April 2024

## ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

### How to agree to these resolutions

1. You can choose to agree to all the resolutions or none of them but you cannot agree to only some of the resolutions.
2. If you agree to all the resolutions, please signify your agreement to the resolutions by signing and dating the attached document and returning it to the Company using one of the following methods:
  - (a) **by hand** : by delivering it to Jon Hastings at 9 Dozmere, Feock, Truro, Cornwall TR3 6RJ ;
  - (b) **by post**: by posting it to Jon Hastings at 9 Dozmere, Feock, Truro, Cornwall TR3 6RJ; or
  - (c) **by email**: by either:
    - (i) attaching a scanned legible copy of the signed and dated document to an email and sending it to [fpm.ten66@gmail.com](mailto:fpm.ten66@gmail.com); or
    - (ii) sending an email to the Company at [fpm.ten66@gmail.com](mailto:fpm.ten66@gmail.com) Identifying the resolutions to which it relates and confirming your agreement to the resolutions and this email must also state your name and the shares in respect of which you are voting.

In either case, please enter "Written resolutions circulated on 2023"  
in the subject box of the email.

### Deadline for confirming agreement

3. The period for agreeing to the attached written resolutions is the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 2. If not passed during this period, the written resolutions lapse and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolutions, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 2, you may not revoke that agreement.

### Joint holders

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.

### Powers of attorney

5. If you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the power of attorney or authority when returning this document.