

Company number: 09635183

HASTINGS GROUP HOLDINGS PLC
(the Company)

SPECIAL RESOLUTIONS

The directors of the Company propose that the following resolutions be passed as a special resolutions of the Company:

1. **THAT** the Company be re-registered as a private company limited by shares in accordance with the provisions of section 97 of the Companies Act 2006;
2. **THAT** the name of the Company be changed to "Hastings Group Holdings Limited"; and
3. **THAT** new articles of association in the form attached to these resolutions be adopted with immediate effect as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Attachments: Replacement articles of association

Approved by Dorset Bidco Limited

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Director

Name: R. Carl Wernersdorf

Date: 18 November 2020



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21/11/2020

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COMPANIES HOUSE