

Company number 12253354

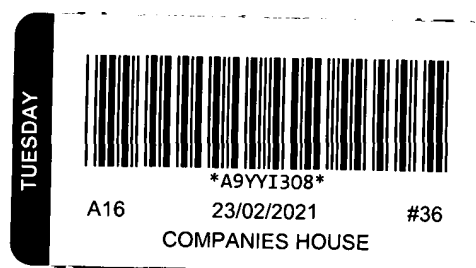
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PULLMANN GROUP LTD (the "Company")

Circulation Date 18 February 2021



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary and special resolutions (the "Resolution").

ORDINARY RESOLUTION

1. THAT the entire issued share capital of £100 divided into 100 ordinary shares of £1 each be re-designated and held as follow (subject to the rights contained in the articles of association adopted pursuant to resolution 2 below):

Callum Sarsfield	50 A Ordinary Shares of £1 each
Martin Smith	50 B Ordinary Shares of £1 each

SPECIAL RESOLUTION

2. THAT, the regulations contained in the document attached be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association with effect from the date on which the Resolution is passed.

AGREEMENT

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


The undersigned, being persons entitled to vote on the above resolutions on the circulation date hereby irrevocably agrees to those resolutions as indicated above.

Name of member

Signature of member

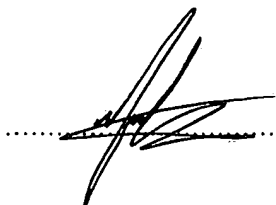
Date of signature

Callum Sarsfield



18/02/21

Martin Smith



18/2/21

NOTES:

1. You may agree to the Resolution but not some only. If you agree to 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 the Directors at Pullmann Group Ltd of Laurel House, 173 Chorley New Road, Bolton, Lancashire, United Kingdom, BL1 4QZ; or

Post: returning the signed copy by post to FAO the Directors at Pullmann Group Ltd of Laurel House, 173 Chorley New Road, Bolton, Lancashire, United Kingdom, BL1 4QZ.

2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days from the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. However, the Resolution will be ineffective (even if it has not formally lapsed) unless it is passed by no later than 15 days from the date of the solvency statement. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
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.