

**GOOSE LANE PROPERTY LIMITED**

(the "Company")

**Circulation Date**      24 November      2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions and a special resolution respectively as noted below.

**ORDINARY RESOLUTIONS**

1. **IT IS RESOLVED THAT** 20,000 of the 40,000 Ordinary Shares of £1.00 each in the Company be redesignated as 20,000 A1 Ordinary Shares of £1.00 each, such shares having the rights and restrictions as set out in the Company's articles of association for the time being.
2. **IT IS RESOLVED THAT** 20,000 of the 40,000 Ordinary Shares of £1.00 each in the Company be redesignated as 20,000 B1 Ordinary Shares of £1.00 each, such shares having the rights and restrictions as set out in the Company's articles of association for the time being.


**SPECIAL RESOLUTION**


3. **IT IS RESOLVED THAT** the Articles of Association in the form attached to this resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions set out above (the "**Resolutions**").

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

Signed       Dated 24<sup>th</sup> November 2021  
**ANGELA BANNON**

Signed       Dated 24<sup>th</sup> November 2021  
**LAWRENCE BANNON**

Signed       Dated 24<sup>th</sup> November 21  
**SHAUNEEN BANNON**

## 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.** Deliver the signed copy to the directors at the registered office.
  - **Post.** Return the signed copy by post to the directors at the registered office.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass by 2019, they will lapse.
5. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
6. 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.
7. 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.