

# SEPARATOR SHEET



**HAKAJOLE LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**

**Circulation**

**Date:**

**Date Passed:**

28<sup>th</sup> September

2020

28<sup>th</sup> SEPTEMBER

2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolutions numbered 1, 2, 3, 4 and 5 are passed as special resolutions of the members of the Company (numbers 1, 2, 3, 4 and 5 together the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

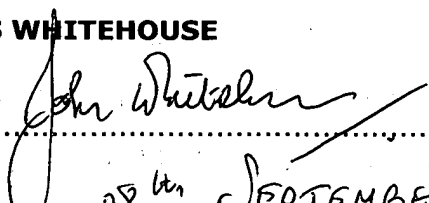
1. IT IS RESOLVED THAT the Articles of Association set out in the document attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. IT IS RESOLVED THAT the ten ordinary shares of £0.01 each in the share capital of the Company held by John Thomas Whitehouse in his sole name be hereby re-designated as A ordinary shares, so that John Thomas Whitehouse holds ten A ordinary shares of £1 each in the capital of the Company.
3. IT IS RESOLVED THAT the ten ordinary shares of £0.01 each in the share capital of the Company held by Karen Ann Whitehouse in her sole name be hereby re-designated as B ordinary shares, so that Karen Ann Whitehouse holds ten B ordinary shares of £1 each in the capital of the Company.
4. IT IS RESOLVED THAT the 40 ordinary shares of £0.01 each in the share capital of the Company held by Harrison Orry Whitehouse in his sole name be hereby re-designated as C ordinary shares, so that Harrison Orry Whitehouse holds 40 C ordinary shares of £1 each in the capital of the Company.
5. IT IS RESOLVED THAT the 40 ordinary shares of £0.01 each in the share capital of the Company held by Lelia Victoria Whitehouse in her sole name be hereby re-designated as C ordinary shares, so that Lelia Victoria Whitehouse holds 40 C ordinary shares of £1 each in the capital of the Company.
6. IT IS NOTED THAT this document together with the attached Articles of Association will, if the Resolutions are passed, be filed by the company secretary with the Registrar of Companies.

***Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.***

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolutions.

Signed by **JOHN THOMAS WHITEHOUSE**

Member

  
.....

Date of signature: ..... 2020

Signed by **KAREN ANN WHITEHOUSE**

Member

  
.....

Date of signature: ..... 2020

Signed by **HARRISON ORRY WHITEHOUSE**

Member

.....

Date of signature: ..... 2020

Signed by **LELIA VICTORIA WHITEHOUSE**

Member

  
.....

Date of signature: ..... 2020

**Notes:**

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by e-mailing it (to the company secretary), delivering it by hand to, emailing it to a company director or posting it to Hakajole Limited at 52 Uphill Road South, Uphill, Weston-Super-Mare, North Somerset BS23 4SX.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Hakajole Limited at 52 Uphill Road South, Uphill, Weston-Super-Mare, North Somerset BS23 4SX within 28 days of the Circulation Date.

Company No: 09745563

Signed by **JOHN THOMAS WHITEHOUSE**

**Member**

.....

Date of signature: ..... 2020

Signed by **KAREN ANN WHITEHOUSE**

**Member**

.....

Date of signature: ..... 2020

Signed by **HARRISON ORRY WHITEHOUSE**

**Member**

 .....

Date of signature: ..... 2<sup>nd</sup> September 2020

Signed by **LELIA VICTORIA WHITEHOUSE**

**Member**

.....

Date of signature: ..... 2020

**Notes:**

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company by e-mailing it (to the company secretary), delivering it by hand to, emailing it to a company director or posting it to Hakajole Limited at 52 Uphill Road South, Uphill, Weston-Super-Mare, North Somerset BS23 4SX.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Hakajole Limited at 52 Uphill Road South, Uphill, Weston-Super-Mare, North Somerset BS23 4SX within 28 days of the Circulation Date.

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