

Company No: 07769711

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**J S HUNTER & SONS LTD**

25 / 11 / 2020 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are passed, in the case of Resolution 1 as a special resolution, and in the case of Resolution 2 as an ordinary resolution of the Company (together "the Resolutions").

**SPECIAL RESOLUTION**

1. That the articles of association of the Company be revised by replacing the existing articles of association in their entirety with the new articles of association in the form attached hereto.

**ORDINARY RESOLUTION**

2. That the 5,000 A ordinary shares and 1,614 B ordinary shares of £1.00 each in the capital of the Company held by John Stewart Hunter be re-designated as A shares of £1.00 each, and the 5,000 A ordinary shares and 3,386 B ordinary shares of £1.00 each held by James Duncan Hunter be re-designated as B shares of £1.00 each, such shares to have rights attaching to them as set out in the new articles of association of the Company proposed to be adopted by resolution 1 above.

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

Signed by John Stewart Hunter

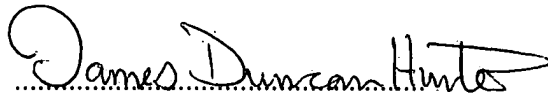
*John S Hunter*

Date:

25 / 11 / 2020



Signed by James Duncan Hunter



Date:

25 / 11 / 2020

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## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:  
(a) by hand or by post to Laurence Evans, Hewitsons LLP, 42 Newmarket Road, Cambridge, CB5 8EP or  
(b) by emailing a copy of the signed Resolutions to: [laurenceevans@hewitsons.com](mailto:laurenceevans@hewitsons.com)
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, by 28 days after the Circulation Date, your agreement has been received, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.