

Company number: 01473324

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of

JACK LUNN (HOLDINGS) LIMITED (Company)

Circulated on *14 December* 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (**Act**), the directors of the Company, in accordance with section 288(3) (a) of the Act, propose that the following resolution is passed by the members of the Company as an ordinary resolution:

ORDINARY RESOLUTION

That, pursuant to the provisions of section 694 of the Act, the agreement attached to this resolution and marked "A" expressed to be made between (1) Catherine Anne Lunn and (2) the Company which provides for the purchase by the Company of 8,062 A ordinary shares of £1.00 each in the capital of the Company for a total consideration of £1.00, be and is hereby approved and that the directors be and are hereby authorised and requested to procure that the Company enters into the attached agreement and completes the purchase of such shares on the terms set out in the attached agreement.

Agreement

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

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

Signed:



.....
Catherine Anne Lunn

Date of signature: 2020

Registered holder of 7,500 B Ordinary Shares
of £1.00 each

.....
Carole Ann Lunn

Date of signature: 2020

Registered holder of 3,522 B Ordinary Shares
of £1.00 each

.....
Roy Lunn

Date of signature: 2020

Registered holder of 2,000 B Ordinary Shares
of £1.00 each

.....
Andrew Lunn

Date of signature: 2020

Registered holder of 1,657 B Ordinary Shares
of £1.00 each

.....
James Lunn

Date of signature: 2020

Registered holder of 281 B Ordinary Shares of
£1.00 each

.....
Trustees of Andrew Lunn Settlement 2009

Date of signature: *14 December* 2020

Registered holder of 565 B Ordinary Shares of
£1.00 each

.....
RGB

Trustees of James Lunn Settlement 2009

Date of signature: *14 December* 2020

Registered holder of 566 B Ordinary Shares of
£1.00 each

.....
RGB

Trustees of Heather Bennett Settlement 2009

Date of signature: *14 December* 2020


Registered holder of 847 B Ordinary Shares of
£1.00 each

.....
Catherine Anne Lunn

Date of signature:

2020

Registered holder of 7,500 B Ordinary Shares
of £1.00 each

.....


Roy Lunn

Date of signature: 14 December 2020

Registered holder of 2,000 B Ordinary Shares
of £1.00 each

.....
James Lunn

Date of signature:

2020

Registered holder of 281 B Ordinary Shares of
£1.00 each

.....
Trustees of James Lunn Settlement 2009

Date of signature:

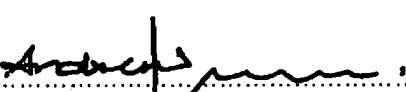
2020

Registered holder of 566 B Ordinary Shares of
£1.00 each

.....
X Carole Ann Lunn
.....
Carole Ann Lunn

Date of signature: 14 December 2020

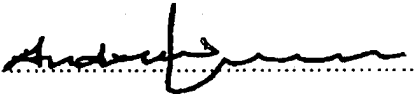
Registered holder of 3,522 B Ordinary Shares
of £1.00 each

.....


Andrew Lunn

Date of signature: 14 December 2020

Registered holder of 1,657 B Ordinary Shares
of £1.00 each

.....


Trustees of Andrew Lunn Settlement 2009

Date of signature: 14 December 2020

Registered holder of 565 B Ordinary Shares of
£1.00 each

.....
H Bennett
.....

Trustees of Heather Bennett Settlement 2009

Date of signature: 14 December 2020

Registered holder of 847 B Ordinary Shares of
£1.00 each

.....
Catherine Anne Lunn

Date of signature:

2020

Registered holder of 7,500 B Ordinary Shares
of £1.00 each

Carole Ann Lunn
.....
Carole Ann Lunn

Date of signature:

14 December 2020

Registered holder of 3,522 B Ordinary Shares
of £1.00 each

R Lunn
.....
Roy Lunn

Date of signature: *14 December* 2020

Registered holder of 2,000 B Ordinary Shares
of £1.00 each

Andrew Lunn

Date of signature:

2020

Registered holder of 1,657 B Ordinary Shares
of £1.00 each

James Lunn
.....
James Lunn

Date of signature: *14 December* 2020

Registered holder of 281 B Ordinary Shares of
£1.00 each

Trustees of Andrew Lunn Settlement 2009

Date of signature:

2020

Registered holder of 565 B Ordinary Shares of
£1.00 each

James Lunn
.....
Trustees of James Lunn Settlement 2009

Date of signature: *14 December* 2020

Registered holder of 566 B Ordinary Shares of
£1.00 each

Trustees of Heather Bennett Settlement 2009

Date of signature:

2020

Registered holder of 847 B Ordinary Shares of
£1.00 each

C A Lunn
Catherine Anne Lunn

Date of signature: 14 December 2020

Registered holder of 7,500 B Ordinary Shares
of £1.00 each

Carole Ann Lunn

Date of signature: 2020

Registered holder of 3,522 B Ordinary Shares
of £1.00 each

Roy Lunn

Date of signature: 2020

Registered holder of 2,000 B Ordinary Shares
of £1.00 each

Andrew Lunn

Date of signature: 2020

Registered holder of 1,657 B Ordinary Shares
of £1.00 each

James Lunn

Date of signature: 2020

Registered holder of 281 B Ordinary Shares of
£1.00 each

Trustees of Andrew Lunn Settlement 2009

Date of signature: 2020

Registered holder of 565 B Ordinary Shares of
£1.00 each

Trustees of James Lunn Settlement 2009

Date of signature: 2020

Registered holder of 566 B Ordinary Shares of
£1.00 each

Trustees of Heather Bennett Settlement 2009

Date of signature: 2020

Registered holder of 847 B Ordinary Shares of
£1.00 each

NOTES

- A. If you agree to the resolution set out above (**Resolution**), please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company either by hand or by pre-paid first class post to Knights plc, 10 Wellington Place, Leeds LS1 4AP (reference A Bradley) or by email to andrew.bradley@knightsplc.com and put "Jack Lunn (Holdings) Limited" in the subject line of the email. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, by 5.30pm on the date falling 28 days after the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution 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.