

Company number 03706044

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SCOTT & SARGEANT HOLDINGS LIMITED (Company)

1 January 2023

(Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company have proposed that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

Adoption of new articles

THAT, the Articles of Association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

AGREEMENT

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

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

Signed by PAUL CHARNAUD

Date

DocuSigned by:
Paul Frederick Charnaud
.....D43BBF9254AE4D5.....

1 January 2023
.....

Signed by PETER CHARNAUD

Date

DocuSigned by:
Peter James Charnaud
.....0E7D031A828144F.....

1 January 2023
.....

Signed by
Peter James Charnaud

.....

Paul Frederick Charnaud

.....

being the trustees for and on behalf of **THE**
J P CHARNAUD FAMILY TRUST

Date

DocuSigned by:
Peter James Charnaud.....
0E7D631A825144F...
DocuSigned by:
Paul Frederick Charnaud.....
D43BBF9254AE4D5...

1 January 2023

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Signed by
Paul Frederick Charnaud

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Peter James Charnaud

.....

being the trustees for and on behalf of **THE**
P F CHARNAUD FAMILY TRUST

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Paul Frederick Charnaud.....
D43BBF9254AE4D5...
DocuSigned by:
Peter James Charnaud.....
0E7D631A825144F...

1 January 2023

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NOTES

1. 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 delivery methods
 - a. By hand: delivering the signed copy to Peter Charnaud.
 - b. Post: returning the signed copy by post to Peter Charnaud at 1 Blatchford Road, Horsham, West Sussex, RH13 5QR.
 - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to pjcharnaud@gmail.com. Please enter 'Written Resolution' and the Circulate Date dated in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 28 days from the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
4. 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.
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.

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