

Company No. 14788053
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
IMA GROUP HOLDINGS LIMITED

18 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for and the exclusion of all the existing Articles of Association.

AGREEMENT

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

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 18 day of April 2023

Name	No of/Class Shares held	Signature
STEPHEN HARRISON	775 Ordinary shares	S. Harrison
MARTIN HARRISON	1 B Ordinary share	M. Harrison
GEMMA HARRISON	225 A Ordinary shares	G. Harrison
ANGELA HARRISON	1 C Ordinary share	A. Harrison

NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to 4 Hrfc Business Centre, Leicester Road, Hinckley, Leicestershire, LE10 3DR; or
- send an email, with "Written Resolution" in the subject line and send it to amy.hook@gopsall.co.uk.

You may not return the Resolution to the Company by any other method.

Unless, by 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

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.

Note: Once given, your agreement may not be revoked.