

Company number: [12716241]

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Cheyney and Co Ltd ("Company")

[**5th October 2023**] ("**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company ("**Directors**") propose that the following resolution is passed as an ordinary resolution (the "**Resolution**");

SPECIAL RESOLUTION

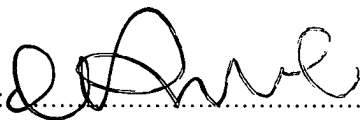
1. **THAT**, the terms of the mortgage in favour of Kent Reliance on the property **29 Cheyney Road, Chester CH1 4BR - CH40144** (the "**Transaction**") be approved by the members of the Company.

AGREEMENT

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

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

Signed by Harvey Justin Burrows:



Date: 06/10/2023



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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 the Directors at the Company's registered office
 - b) **Post:** returning the signed copy by post to the Directors at the Company's registered office.
 - c) **Email:** by attaching a scanned copy of the signed document to an email and sending it to Owen.wilson@jmw.co.uk
- 2) 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.
- 3) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4) Unless by a date being no later than 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5) 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.
- 6) 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