

COMPANY NUMBER: 02442740

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

M INVESTMENT GROUP LIMITED (Company)

Circulation Date: 27 September 2021

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

SPECIAL RESOLUTION

THAT the model articles for private companies limited by shares (set out in Schedule 1 to the Companies (Model Articles) Regulations 2008) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

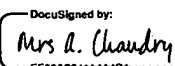
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were as at the Circulation Date, entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed 
 48550EFAE03E4A9.....

Mohammed Ishaq Chaudry

Date 27.09.21

Signed 
 EF896E241AAM01.....

Ann Chaudry

Date 27.09.21

Signed 
 48550EFAE03E4A9.....

Mohammed Ishaq Chaudry, a director, for and on behalf of M Investment Group Trustees Limited as trustee for the M.I.C. Properties Ltd Employee Ownership Trust

Date 27.09.21

WEDNESDAY



AAE25LNL

A45

29/09/2021

#253

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to Caroline Gray of Tinsdills Solicitors, Hays House, 25 Albion Street, Hanley, Stoke-on-Trent, Staffordshire, ST1 1QF; or
 - 1.2 **BY POST:** by returning the signed copy by post to Caroline Gray of Tinsdills Solicitors, Hays House, 25 Albion Street, Hanley, Stoke-on-Trent, Staffordshire, ST1 1QF; or
 - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to caroline.gray@tinsdills.co.uk
- 2 If you do not agree to the above Resolution, you do not need to do anything.
- 3 Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 4 If at the end of the 28 day period beginning on and including the Circulation Date, insufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote as at the Circulation Date) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.