

Company number: 08348484

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF FRASER SMITH LOVAT LIMITED

(Company)

Pursuant to section 292(1) of the Companies Act 2006, the Company circulates the following resolution to the members of the Company entitled to vote upon it as a special resolution of the Company (**Resolution**).

CIRCULATION DATE: 29/03/2023

SPECIAL RESOLUTION

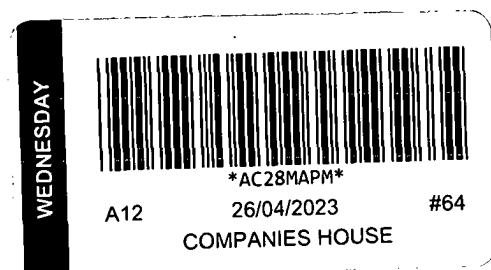
*THAT the draft Articles of Association (**New Articles**) circulated with this written resolution and initialled by Derry Jan Ormesher by way of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of the Company.*

AGREEMENT

The undersigned, the person(s) entitled to vote on the Resolution as indicated below on the circulation date above, hereby irrevocably agree to the Resolution:


Derry Jan Ormesher

Date: 29/03/2023



NOTES

1. If you agree with 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 methods:

- **By Hand:** delivering the signed copy to Philip Ormesher at the Registered Office
- **Post:** returning the signed copy by post to Philip Ormesher at the Registered Office
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to either jan.ormesher@yahoo.co.uk or andy.mcnish@dbf-law.co.uk Please enter "Written resolution – articles – FSLL" 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, by 28 days after the Circulation Date, 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 during this date.

4. 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.