

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**ROLLINGS COMMERCIAL LIMITED, a company registered with company number 00310885 (the "Company")**

Circulation Date: 19<sup>th</sup> October 2023

Pursuant to section 283 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions of the Company (the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

- 1 THAT with effect from the passing of this resolution the articles of association of the Company be amended by deleting article 2 and replacing it with the following new article 2 to remove the application of clause 66 of Table A as contained in the First Schedule to the Companies Act 1929, which states that the qualification of a director shall be the holding of at least one share in the company:

*"Clauses 19, 45, 50, 64, 66, 69, 72 and 82 of Table A shall not apply to the Company, but the clauses hereinafter contained, and the remaining clauses of Table A, subject to the modification hereinafter expressed, shall constitute the regulations of the Company".*

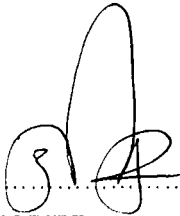
- 2 THAT with effect from the passing of this resolution the articles of association of the Company be amended by deleting article 9(2).

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Resolutions hereby irrevocably agree to the Resolutions:

**Signed**



**ZOE ANNE NAPIER**

**Date**

19-10-2023

**Signed**

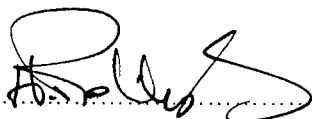


**JANE ADELA ROLLINGS**

**Date**

19.10.23

Signed

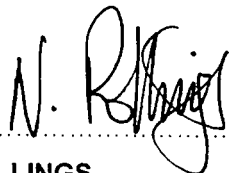


Date

19.10.23

HELEN ADELA MARY PAMELA ROLLINGS

Signed



Date

19.10.23

NICK ROLLINGS