

Company number 00648969

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
WILKES PROPERTIES (WAKEFIELD) LIMITED (Company)

WEDNESDAY



3 August

2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (Act), and Article 76 of the Articles of Association of the Company, it is proposed that the resolutions set out below are passed as ordinary or special resolutions of the Company as specifically stated (**Resolutions**).

SPECIAL RESOLUTION

1. **THAT** the existing articles of association be replaced in their entirety by the draft articles attached to this resolution and initial by one of the directors for the purposes of identification.

ORDINARY RESOLUTION

2. **THAT** the terms of an agreement entered into between the Company and Nicholas James Marsden Wilkes (**NJMW**) for the purchase by the Company from NJMW of the 10 A Non-voting ordinary shares of £1 each in the capital of the Company for £1 in aggregate as set out in the contract attached (**Purchase Agreement**) be approved and the Company be authorised to complete the buyback of such shares pursuant to the terms of the Purchase Agreement.

SPECIAL RESOLUTIONS

3. **THAT** subject to the passing of resolutions 1 and 2, the 427 Ordinary shares of £1.00 each registered in the name of Nicholas James Marsden Wilkes be redesignated into 427 new A Ordinary shares of £1.00 each;
4. **THAT** subject to the passing of resolutions 1 and 2, the 427 Ordinary shares of £1.00 each registered in the name of Simon Peter Wilkes be redesignated into 427 new B Ordinary shares of £1.00 each; and
5. **THAT** subject to the passing of resolutions 1 and 2, the 427 Ordinary shares of £1.00 each registered in the name of Stuart Jeffery Worth be redesignated into 427 new C Ordinary shares of £1.00 each.

AGREEMENT

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

The undersigned, a persons entitled to vote on the above Resolutions on 3 August 2022, hereby irrevocably agrees to the Resolutions:

Signed by Peter G. Wilkes
Name of individual

Date

Peter G. Wilkes
Peter Gerald Wilkes
31/08/2022

Signed by NICHOLAS WILKES
Name of individual

Date

Nicholas James Marsden Wilkes
Nicholas James Marsden Wilkes
03/08/2022

Signed by Simon P Wilkes
Name of individual

Date

Simon Peter Wilkes
Simon Peter Wilkes
03/08/2022

Signed by STUART J WORTH
Name of individual

Date

Stuart Jeffery Worth
Stuart Jeffery Worth
03/08/2022

Signed by SIMON P WILKES
Name of individual

Date

Simon Peter Wilkes, trustee of the PG Wilkes 2019 Discretionary Trust
Simon Peter Wilkes, trustee of the PG Wilkes 2019 Discretionary Trust
03/08/2022

Signed by NICHOLAS WILKES
Name of individual

Date

Nicholas James Marsden Wilkes, trustee of the PG Wilkes 2019 Discretionary Trust
Nicholas James Marsden Wilkes, trustee of the PG Wilkes 2019 Discretionary Trust
03/08/2022

Signed by STUART J WORTH
Name of individual

Date

Stuart Jeffery Worth, trustee of the PG Wilkes 2019 Discretionary Trust
Stuart Jeffery Worth, trustee of the PG Wilkes 2019 Discretionary Trust
03/08/2022

NOTES

1. If you agree to the Resolutions, 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:

- **Email:** By attaching a scanned copy of the signed document to an email and sending it to sclark@lcf.co.uk.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 10 August 2022, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible. If sufficient agreement is received for the Resolution to pass by an earlier date it shall be deemed to be passed on such earlier date.