

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
T F JONES PROPERTY SERVICES LIMITED  
(COMPANY)**

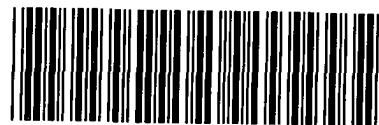
**CIRCULATION DATE: 17<sup>th</sup> March 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Directors of the Company propose that the following resolutions (**Resolutions**) are passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** the Articles of Association in the form attached hereto (**New Articles**) be adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. **THAT** the shares in the capital of the Company be redesignated as follows:
  - (a) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Mark Jones into 33 A ordinary shares of £1.00 each in the capital of the Company;
  - (b) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Tanya Jones into 33 B ordinary shares of £1.00 each in the capital of the Company;
  - (c) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Irene Jones into 33 C ordinary shares of £1.00 each in the capital of the Company;
  - (d) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Louise Abdy into 33 D ordinary shares of £1.00 each in the capital of the Company;
  - (e) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Samantha Jones into 33 E ordinary shares of £1.00 each in the capital of the Company; and
  - (f) the redesignation of the 33 ordinary shares of £1.00 each in the capital of the Company held by Daniel Marc Jones into 33 F ordinary shares of £1.00 each in the capital of the Company,

such shares having the rights and being subject to the obligations set out in the New Articles.




## AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

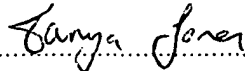
Signed by **MARK JONES**



Date

17/03/2022

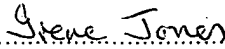
Signed by **TANYA JONES**



Date

17/03/2022

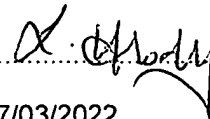
Signed by **IRENE JONES**



Date

17/03/2022

Signed by **LOUISE ABDY**



Date

17/03/2022

Signed by **SAMANTHA JONES**



Date

17/03/2022

Signed by **DANIEL MARC JONES**



Date

17/03/2022

## NOTES:

1. If you agree to the Resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company's registered office; or
  - **By Post:** returning the signed copy by post to Company's registered office.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the Resolutions please ensure that your agreement reaches us before that 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.