

Company number: 11399693

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
J-SUPPLIED LTD
(the Company)


Circulation Date: 19 FEBRUARY 2021

We, the undersigned, being members of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolutions (**Resolutions**) as Special Resolutions and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened:

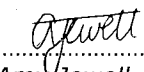
SPECIAL RESOLUTIONS

1. THAT the 240 Ordinary C shares of £0.01 each in issue and held by Michael Hunt in the capital of the Company be and are hereby re-designated as 240 Ordinary A shares of £0.01 each in the capital of the Company, which shall have such rights as are attached to the Ordinary A shares as set out in the Articles of Association.
2. THAT the 100 Ordinary D shares of £0.01 each in issue and held by Chris Penrose in the capital of the Company be and are hereby re-designated as 100 Ordinary B shares of £0.01 each in the capital of the Company, which shall have such rights as are attached to the Ordinary B shares as set out in the Articles of Association.
3. THAT the 50 Ordinary E shares of £0.01 each in issue and held by Hestia Estates Holdings Ltd in the capital of the Company be and are hereby re-designated as 50 Ordinary B shares of £0.01 each in the capital of the Company, which shall have such rights as are attached to the Ordinary B shares as set out in the Articles of Association.

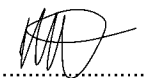
We, the undersigned, being members of the Company entitled to vote on the above Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:


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Martin Jewell

19 February 2021.....
Date


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Amy Jewell

19 February 2021.....
Date


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Michael Hunt

19 February 2021.....
Date