

Company number: 12591280
Private Company Limited by Guarantee
Registered in England

THE QUALITY COMPANY LIMITED
("the Company")

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution be passed as a written special resolution:

MEMBER'S WRITTEN SPECIAL RESOLUTION

That Article 20 of the Company's Articles of Association be deleted in its entirety and replaced with:

"The number of Directors must be not less than two but there is no maximum."

Agreement

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, a Company Member entitled to vote on the Special Resolution issued on 4 April 2024 hereby irrevocably agrees to the Special Resolution.

Signed by:

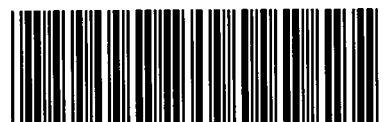


Name: Martin Pilkington
Company Secretary

Company Secretary / Director for and on behalf of Thera Trust as the sole member of the Company

Date: 4 April 2024

WEDNESDAY



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10/04/2024

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COMPANIES HOUSE

NOTES

1. If you agree with the Special 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:

(a) By Hand: delivering the signed copy to Martin Pilkington, The West House, Alpha Court, Swingbridge Road, Grantham, Lincolnshire, NG31 7XT.

(b) Post: returning the signed copy by post to Martin Pilkington, The West House, Alpha Court, Swingbridge Road, Grantham, Lincolnshire, NG31 7XT.

(c) E-mail: by attaching a scanned copy of the signed and dated document to an e-mail and sending it to martin.pilkington@thera.co.uk Please enter "Proposed Written Special Resolution dated 4 April 2024 The Quality Company Ltd" in the e-mail subject box.

If you do not agree to the Special 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 Special Resolution you may not revoke your agreement.

3. Unless, by 1 May 2024, sufficient agreement has been received for the Special Resolution to be passed it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us by 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.