

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF
THEBARNETGROUP LIMITED
Registered number 07873964
(the Company)

Circulated on

2024 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the regulations attached to the Resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the current articles of association.

AGREEMENT

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

The undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocable agrees to the Resolution.

THE COMMON SEAL of THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF BARNET

was hereunto affixed in the presence of:

Authorised Signatory

Authorised Signatory

NOTES

- 1 To signify your agreement to the Resolution, please sign and date where indicated and return the document to the Company at the registered office by one of the following methods:
 - By hand** delivering the signed document to the company at the registered office
 - Post** returning the signed document addressed to the company at the registered office
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 The Resolution will lapse unless it is passed by the end of the period of 28 days beginning with the Circulation 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.