

THE COMPANIES ACT 2006

SUNLEY FAMILY LIMITED

Company Number: 02168750

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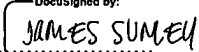
WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 16 October 2020

SPECIAL RESOLUTIONS

1. THAT notwithstanding that there may be a conflict of interest, all directors of the Company shall be counted as participating in and shall count as quorum and shall be permitted to vote in board meetings held in respect of decisions relating to the sale of the entire issued share capital of the Company to Sunley Family Holding Limited pursuant to a share exchange agreement (**Transaction**) and to dis-apply the affected provisions of the Company's articles of association accordingly; and
2. THAT, article 19 of the Company's articles of association be dis-applied in relation to the Transaction.

DocuSigned by:

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James Sunley - Director

SATURDAY



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COMPANIES HOUSE