

Company Number: 10347700

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
OF
FIORETTI TRUST

(the Company)

Circulation Date: 6 September 2019

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the Resolution):

SPECIAL RESOLUTION

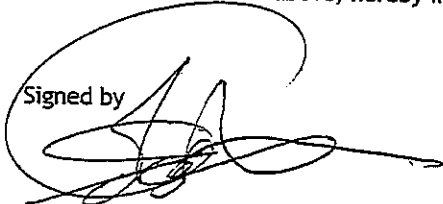
THAT the new articles of association of the Company at Appendix 1 replace the existing articles of association.

Agreement

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by



Date: 19 September 2019

Giles Allen.

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Emma Swann at Harrison Clark Rickerbys, Overcross House, Ross Park, Ross-on-Wye HR9 7US.
- 2) If you do not agree with the Resolution, 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 Resolution you may not revoke your agreement.
- 4) Unless, by 4 October 2019, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date.

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SPECIAL RESOLUTION

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Agreement

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The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by



Date: 18th September 2019

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Emma Swann at Harrison Clark Rickerbys, Overcross House, Ross Park, Ross-on-Wye HR9 7US.
- 2) If you do not agree with the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
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OF
FIORETTI TRUST

(the Company)

Circulation Date: 6 September 2019

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT the new articles of association of the Company at Appendix 1 replace the existing articles of association.

Agreement

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by



Date : 16th September 2019

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Emma Swann at Harrison Clark Rickerbys, Overross House, Ross Park, Ross-on-Wye HR9 7US.
- 2) If you do not agree with the Resolution, 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 Resolution you may not revoke your agreement.
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SPECIAL RESOLUTION

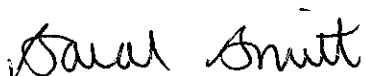
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Agreement

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The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by



Date : 16 September 2019

Notes

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Signed by



Date : 17th September 2019

Notes

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