

Company number 00252672

PRIVATE COMPANY LIMITED BY SHARES

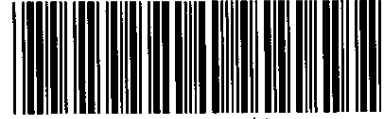
WRITTEN RESOLUTION

of

BIRDS (DERBY) LIMITED ("Company")

12 August 2019 (Circulation Date)

THURSDAY



A17 *A8BWWLI0* 15/08/2019 #404
COMPANIES HOUSE

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 special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended as follows:

(1) by the amendment of Article 1 by addition of the text in **bold underline** below:

*"The Regulations contained in Table A in the First Schedule to the Companies Act 1929 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby, that is to say the Clauses of Tables A numbered **66**, 69, 72, **73, 74, 75, 76**, 101, 104 and 107 shall not apply to this Company but in lieu hereof and in addition to the remaining clauses of Table A, the following shall be the regulations of the Company."; and*

(2) by the deletion of article 14(d).

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by : **NICHOLAS BIRD**

Date: *12.8.19*

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 the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
 - **Post:** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

- **Email to laura@austinmoore.com.**
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 3. Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.