

**Company number: 01955696**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**TECHNIQUEST**

**(the Company)**

**CIRCULATION DATE: 2 June 2020**

**DATE PASSED: 28 June 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors (Council of Management) of the Company propose that the resolution below be passed as a special resolution of the Company pursuant to the Act and as a unanimous resolution of the members in accordance with article 19 of the existing articles of association of the Company (the **Resolution**) and that such Resolution be as valid as if it had been passed at a general meeting of the Company duly convened and held.

**UNANIMOUS RESOLUTION**

**THAT** the draft regulations attached to this written resolution be adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date (being all of the Members of the Company on the Circulation Date) hereby irrevocably agree to the Resolution:



<u>Name</u>	<u>Signature</u>	<u>Date</u>
Stephen Best	DocuSigned by: Stephen H. Best..... 08713F8B4992465...	4 June 2020
Stephen Bowden	DocuSigned by: Stephen Bowden..... DB8CFFD5A9A54EE...	2 June 2020
Grahame Guilford	DocuSigned by: Grahame Guilford..... BEA896B1F2844FF...	3 June 2020
Karen Harris	DocuSigned by: Karen Harris..... B972858951214BC...	20 June 2020
Errol James	DocuSigned by: Errol James..... 93CE4D1822844C8...	28 June 2020
Heather McNabb	DocuSigned by: Heather McNabb..... 15A533D2365D4E9...	2 June 2020
Julia Mortimer	DocuSigned by: Julia Mortimer..... A36307C7F8A74A0...	2 June 2020
Lee Sharma	DocuSigned by: Lee Sharma..... D205EF4D7E50427...	4 June 2020

**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 via docusign.
- 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.