

Company Number: 02069989

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MOVEPLAN LIMITED  
(Company)**

**passed on 4<sup>th</sup> April 2022**

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (CA 2006), the following special resolutions were passed as Written Resolutions of the Company.

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**SPECIAL RESOLUTIONS**

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**1. NEW ARTICLES**

*"THAT, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document produced be approved and adopted as the articles of Association of the Company in substitution for, and to the exclusion of the existing articles with immediate effect."*

**2. CREATION OF NEW SHARE CLASSES**

*"THAT, a new share class being non-voting B Ordinary shares of £1.00 each be created with the rights and restrictions as set out in the Company's new Articles of Association.";*

  
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Director