

Company No 02756572

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION

of

FABRIC IT LIMITED

Circulation Date: 10 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION

ADOPTION OF ARTICLES

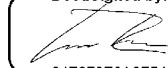
1. **THAT**, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

DocuSigned by:



.....84F273F6A2F54GE.....

On behalf of **CIRCLE IT SOLUTIONS LIMITED**

10 December 2021

.....
Date

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to rob.cunningham@pinsentmasons.com. Please enter "Written resolutions dated 2021" in the e-mail subject box.
 - **Post:** by posting your signed resolution to: The Wharf Abbey Mill Business Park, Lower Eashing, Godalming, England, GU7 2QN

If you do not agree to all of the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, with 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.