

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

SOMERBYS IT LIMITED

03203212

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 2 July 2020 the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The Contract proposed to be made between the Company, Mr MP Jinks and Mr AR West for the purchase of 750 Ordinary B Shares and 652 Ordinary C Shares of £1 each in the company, the terms of which are set out in the draft agreement dated 10 June 2020 and produced to this meeting, was presented for authorisation.

As Messrs Jinks and West are parties to the contract, they did not vote. All other members of the Company voted in favour of the resolution and the proposed contract is hereby authorised.

A copy of the proposed contract, initialled for the purposes of the identification by the Chairman, is annexed hereto.

*Allen Page*

Chairman

