PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OFFICENET SYSTEMS LIMITED ("Company")

CIRCULATION DATE   17th August 2021

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 a special resolution (**"Resolution"**).

SPECIAL RESOLUTION

1. THAT with immediate the articles of association of the Company be amended by deleting article 35 and replacing it with the following new article 35:

35. Subject to the provisions of the Companies Act 2006, the company may purchase its own shares (including any redeemable shares) and, if it is a private company, make a payment in respect of the redemption or purchase of its own shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on hereby irrevocably agrees to the Resolution:

Signed by **DEBORAH BENTLEY**
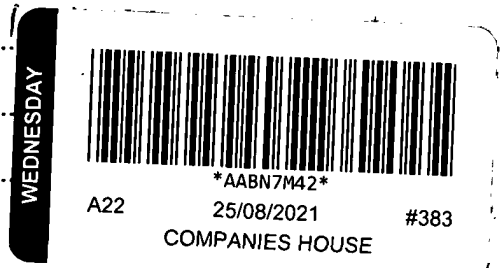
Date

Signed by **MICHAEL BENTLEY**

Date

Signed by **SHAUN BUTLER**

Date

A22   25/08/2021   #383
COMPANIES HOUSE

AABN7M42

WEDNESDAY

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.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution to pass by the date 28 days following the Circulation Date, it will lapse.

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.