

Company number 04449382

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PSYCHOLOGY CHARTERED LIMITED**

Circulation date: 10 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution is passed as an Ordinary Resolution:

**Allotment of shares**

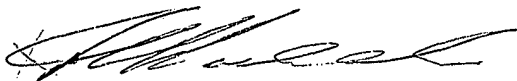
IT IS RESOLVED THAT the Company allot and issue 40 Ordinary B shares of £1 each to Richard Maddicks.

**AGREEMENT**

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

I the undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution:

Signed



Richard Maddicks, Director

Date of signature: 10 August 2020



**NOTES**

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 by hand or post to:

Psychology Chartered Limited, 19 South Street, Havant, Hampshire, PO9 1BU.

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, by the date 28 days after 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.