

Company No. 04528227  
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
- of -  
ACOUSTIC DESIGN TECHNOLOGY LIMITED  
(the Company)

Circulation Date: 01.04. 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as ordinary resolutions (the "Resolutions"):

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31<sup>st</sup> June 2023.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

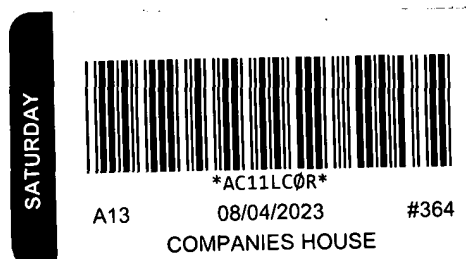
THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

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

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolutions be so passed.

Name	Date	Signature
Andrew Lockwood	01.04.2023	<i>Andrew Lockwood</i>
Philippa Lockwood	01.04.2023	<i>P.F. Lockwood</i>



**NOTES**

**IMPORTANT:**

To signify your agreement to the Resolutions, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to Crossland Grange, Greenways, Chesterfield, S40 3HF; or

- send an email, with "Written Resolution" in the subject line and send it to Rebecca@bhayanilaw.co.uk.

You may not return the Resolution to the Company by any other method.

Unless, within 21 days from 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 on this date.

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.

**Note: Once given, your agreement may not be revoked.**