

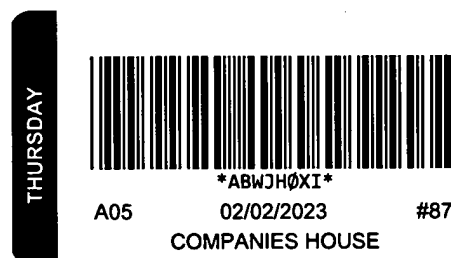
Company number 04620494

SPECIAL AND ORDINARY RESOLUTIONS

OF

EXCEK OFFICE SOLUTIONS LIMITED (the Company)

Passed on 30 January 2023



The following resolutions were duly passed as special and ordinary resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT the pre-emptions contained in article 22 of the articles of association adopted pursuant to resolution 1 of the Company be relaxed following receipt of the relevant application letters in respect of the following allotments of shares:

<u>Allottee</u>	<u>Number & Description of Shares</u>
Natalie Ann Nutbrown	4 C Ordinary Shares of £1.00 each
Joanna Louise Dredge	4 D Ordinary of £1.00 each
Kimberley Ann Nutbrown	2 E Ordinary Non-Voting Shares of £1.00 each
Sean Michael Nutbrown	2 F Ordinary Non-Voting Shares of £1.00 each
Jordan Alan Nutbrown	2 G Ordinary Non-Voting Shares of £1.00 each
Isla Louise Emme Rush	3 H Ordinary Non-Voting Shares of £1.00 each
Isabella Evie Rush	3 I Ordinary Non-Voting Shares of £1.00 each

ORDINARY RESOLUTIONS

3. THAT the share capital of the Company be altered in the following manner:-
 - (i) THAT the fifty Ordinary Shares of £1.00 each in the capital of the Company registered in the name of Julian Nutbrown be re-designated as fifty A Ordinary Shares of £1.00 each; and

(ii) THAT the fifty Ordinary Shares of £1.00 each in the capital of the Company registered in the name of Kristopher Rush be re-designated as fifty B Ordinary Shares of £1.00 each.

4. THAT in accordance with section 551 of the Companies Act 2006 the Directors be unconditionally authorised to allot:

- 4 C Ordinary Shares of £1.00 each in the capital of the Company;
- 4 D Ordinary Shares of £1.00 each in the capital of the Company;
- 2 E Ordinary Non-Voting Shares of £1.00 each in the capital of the Company;
- 2 F Ordinary Non-Voting Shares of £1.00 each in the capital of the Company;
- 2 G Ordinary Non-Voting Shares of £1.00 each in the capital of the Company;
- 3 H Ordinary Non-Voting Shares of £1.00 each in the capital of the Company; and
- 3 I Ordinary Non-Voting Shares of £1.00 each in the capital of the Company.

Up to an aggregate nominal amount of £20, each having the respective rights and subject to the respective restrictions set out in the articles of association adopted pursuant to resolution 1. Unless renewed, varied or revoked by the Company, this authority shall expire 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



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Director