\*AAHIKTYG\* 18/11/2021

**COMPANIES HOUSE** 

#222

## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

#### MIDAS COLLECTIVE LTD (the Company)

#### **WRITTEN RESOLUTIONS**

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Diir	suant to Chanter	2 of Part 13 of the	Companies Act 2006	(CA 2006) th	a directors of th	o Compani
	subilitio chapici	2 of fait 13 of the	companies Act 2000	(CA 2000), till	c an ectors or th	ie company

propose that resolution be passed as a special resolution (Resolution).

addition of the new objects clause as Article 28).

28th August \_ 2021 (the Circulation Date)

1. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the

#### **Agreement**

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

We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Adu U	28/08/2021	
Adam Cleaver	Date	
Stephen Barnes	 Date	
Alastair Taylor		
Simon Sturges	Date	
Greg Doone	Date	
Aaron Martin	Date Date	

#### Notes

- 1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by email to Adam Cleaver at adam.cleaver@collectiveworld.com
  - If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

# THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

### MIDAS COLLECTIVE LTD (the Company)

### WRITTEN RESOLUTIONS

· :	28/08/21 2	021 (the Circulation Date)				
Pursuant to Chapter 2 of propose that resolution I		ies Act 2006 ( <b>CA 2006</b> ), the directors of the Companesolution ( <b>Resolution</b> ).				
1. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the addition of the new objects clause as Article 28).						
Agreement						
Please read the notes Resolutions.	at the end of this de	ocument before signifying your agreement to the				
We, the undersigned, b Date, hereby irrevocably		ntitled to vote on the Resolution on the Circulation				
Adam Cleaver		Date				
		28/08/2021				
Stephen Barnes		Date				
Alastair Taylor		Date				
Simon Sturges		Date				
·						

Date

Greg Doone

Aaron Martin	Date

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# THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

## MIDAS COLLECTIVE LTD (the Company)

### WRITTEN RESOLUTIONS

28/08/21

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Compan propose that resolution be passed as a special resolution (Resolution).  1. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the addition of the new objects clause as Article 28).  Agreement  Please read the notes at the end of this document before signifying your agreement to the Resolutions.  We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.  Adam Cleaver Date  Stephen Barnes Date  Date  Li — O9 — Zol 1  Agron Martin Date	<del></del> -	2021 (the chediation bate)
association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the addition of the new objects clause as Article 28).  Agreement  Please read the notes at the end of this document before signifying your agreement to the Resolutions.  We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.  Adam Cleaver Date  Stephen Barnes Date  Greg Doone Date  14 - 09 - 2021	• •	
Please read the notes at the end of this document before signifying your agreement to the Resolutions.  We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.  Adam Cleaver Date  Stephen Barnes Date  Greg Doone Date  14 - 09 - Zo21	association of the Company (New Company's existing articles of associations which previously	Articles) in substitution for, and to the exclusion of, th ation. (For the avoidance of doubt, this includes the deletio formed part of the memorandum of association, and the
Resolutions.  We, the undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.  Adam Cleaver Date  Stephen Barnes Date  Alastair Taylor Date  Greg Doone Date  14 - 09 - 2021	Agreement	
Date, hereby irrevocably agree to the Resolution.  Adam Cleaver Date  Stephen Barnes Date  Alastair Taylor Date  Simon Sturges Date  Greg Doone Date  14 - 09 - 2021		this document before signifying your agreement to th
Adam Cleaver  Date  Stephen Barnes  Date  Alastair Taylor  Date  Simon Sturges  Date  14 - 09 - 2021		
Stephen Barnes  Date  Alastair Taylor  Date  Simon Sturges  Date  14-09-7021		
Alastair Taylor  Date  Simon Sturges  Date  Greg Doone  Date  14-09-2021		_
Date		_
14-09-2021		
	Greg Doone	Date
	Aaron Martin	

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## MIDAS COLLECTIVE LTD (the Company)

### WRITTEN RESOLUTIONS

28/08/21	2021 (the Circulation Date)				
Pursuant to Chapter 2 of Part 13 of th propose that resolution be passed as	e Companies Act 2006 ( <b>CA 2006</b> ), the directors of the Compan a special resolution ( <b>Resolution</b> ).				
<ol> <li>THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the addition of the new objects clause as Article 28).</li> </ol>					
Agreement					
Please read the notes at the end Resolutions.	of this document before signifying your agreement to the				
We, the undersigned, being all the Date, hereby irrevocably agree to the	persons entitled to vote on the Resolution on the Circulatio Resolution.				
Adam Cleaver	Date				
Stephen Barnes	Date				
Alastair Taylor	 Date				
Simon Sturges	Date				
£	24/09/21				
Greg Doone	Date				
Aaron Martin	 Date				

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