

Company number: 05285212

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE MIND AT WORK LIMITED  
(the "Company")

(Circulated on 1st November 2021 (the "Circulation Date"))



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the "**Resolutions**") be passed as ordinary and special resolutions of the Company:

1. ORDINARY RESOLUTION

**THAT**, with effect from the passing of this resolution, regulation 94 of The Companies (Tables A to F) Regulations 1985 (Regulations), be suspended pursuant to regulation 96 of the Regulations.

2. SPECIAL RESOLUTION

**THAT**, with effect from the passing of this resolution, the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the "**New Articles**") in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved.

3. SPECIAL RESOLUTION

**THAT**, with effect from the passing of this resolution, the 20 ordinary shares of £1.00 each held by Darren Rudkin be redesignated as A ordinary shares and the 10 A ordinary shares held by Pascale Ascher be redesignated as B ordinary shares.

AGREEMENT

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

The undersigned, being all the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Name of member

Signature of member

Date of signature

Darren Rudkin

01 NOVEMBER 2021

Pascale Ascher

Pascale Ascher

3/11.....2021

#### NOTES

1. If you agree with the Resolutions, 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 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 Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with 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.
4. 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.
5. 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.