

VIVEDIA LIMITED
(the "Company")

Company No:
05750459

Companies Act 2006

Written Resolutions of the Members
(Proposed by the board of directors)

19/01/2021
Circulation Date: ~~2020~~

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "CA 2006"), the directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions with such resolutions being passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. That the 80 Ordinary shares of £1.00 each in the capital of the Company held by James Crossland be re-designated into 80 Ordinary A shares of £1.00 each.
2. That the 10 Ordinary shares of £1.00 each in the capital of the Company held by David Crossland be re-designated into 10 Ordinary B shares of £1.00 each.
3. That the 10 Ordinary shares of £1.00 each in the capital of the Company held by Susan Crossland be re-designated into 10 Ordinary C shares of £1.00 each.
4. That the existing articles of association of the Company (the "Current Articles") be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Current Articles.
5. That the Articles of Association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Current Articles.




AGREEMENT

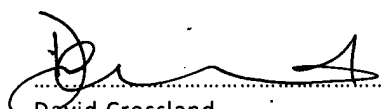
Please read the notes before indicating your agreement to the Resolutions.

We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

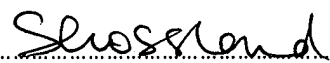
The Members:


.....
James Crossland

19/1/21
.....
Date of Signature


.....
David Crossland

19/1/21
.....
Date of Signature


.....
Susan Crossland

19/1/21
.....
Date of Signature

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolutions 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 with your indication of agreement.
3. Please note that once you have agreed to the Resolutions, you may not revoke your agreement.
4. If you do not agree to the Resolutions, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you therefore agree to the Resolutions please ensure that it is received by the Company within 28 days of the Circulation Date.