

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CYGNET GROUP LIMITED**

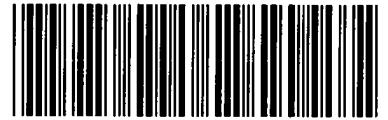
Company Number 05870526

("Company")

Circulation Date 30 March 2023

Passed on 30 March 2023

TUESDAY



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04/04/2023

#107

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the director of the Company ("Director") proposes that resolution (1) below is passed as an ordinary resolution and resolution (2) below is passed as a special resolution (together the "Resolutions").

**ORDINARY RESOLUTION**

(1) THAT, in accordance with section 636 of the Companies Act 2006, the reclassification of:

- a. The 642 ordinary shares of £1.00 each held by Matthew James Kimpton-Smith in the capital of the Company be reclassified as 640 A ordinary shares, 1 B ordinary share and 1 C ordinary share of £1.00 each; and
- b. The 641 ordinary shares of £1.00 each held by Samantha Sally Kimpton-Smith in the capital of the Company be reclassified as 639 D ordinary shares, 1 E Ordinary share and 1 F ordinary share of £1.00 each,

be approved, with such A ordinary shares, B ordinary shares, C ordinary shares, D ordinary shares, E ordinary shares and F ordinary shares having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution (2) below.

**SPECIAL RESOLUTION**


(2) THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

## AGREEMENT

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

The undersigned, being the member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Matthew James Kimpton-Smith

DocuSigned by:  
  
0806918B05F54EE.....

Date: 30 March 2023

Signed by Samantha Sally Kimpton-Smith

DocuSigned by:  
  
CCEA54A2422748F.....

Date: 30 March 2023

## 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 using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, Cygnet Group Limited, Swan House Kimpton Drive, Off Wincham Lane, Wincham, Northwich, Cheshire, CW9 6GG.
- **By Post:** returning the signed copy by post to The Directors, Cygnet Group Limited, Swan House Kimpton Drive, Off Wincham Lane, Wincham, Northwich, Cheshire, CW9 6GG.

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, within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.