

Company No. 06894674

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF SIXTEEN3 LIMITED (Company)

On 3 May 2022 (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 are passed as a special resolutions (the **Resolutions**):

SPECIAL RESOLUTIONS

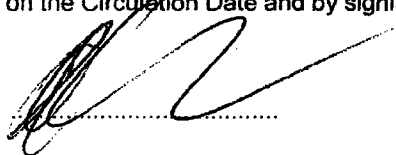
- 1 THAT the new Articles of Association (the **Articles**) in the form attached to this resolution be approved and with immediate effect adopted as the Articles of the Company in substitution of and to the entire exclusion of the existing Articles.
- 2 THAT the directors be hereby approved to issue and allot 13 E Ordinary Shares and 11 F Ordinary Shares each of which shall have the rights and be subject to the restrictions set out in the Articles.

AGREEMENT

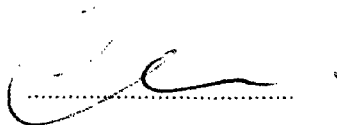
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We are entitled to vote on the Resolutions on the Circulation Date and by signing below we irrevocably agree to the Resolutions:

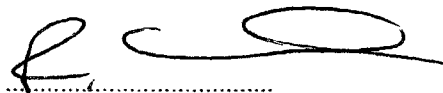
Signed by **Paul Chamberlain**



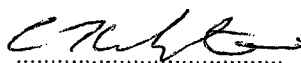
Signed by **Roseanna Claire
Adele Ferguson**



Signed by **Robert White**



Signed by **Catherine White**



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - a. By hand: delivering the signed copy to the Company's registered office
 - b. By DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process); or
 - c. By post: returning the signed copy to the Company's registered office.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. 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 prior to or on this date.