

Company Number: 07298816

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**NEW DOCS LIMITED (the "Company")**

TUESDAY



A07 11/08/2020 #69  
COMPANIES HOUSE

CIRCULATION DATE: 14 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £9 and the amount by which the share capital is so reduced be credited to a reserve.

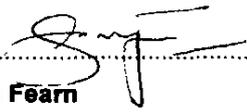
**AGREEMENT**

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

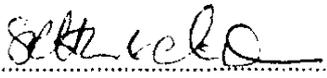
(Please read the notes at the end of this document before signifying your agreement to the Resolution)

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**Peter Amess**

.....  
Date

  
.....  
**Simon Fearn**

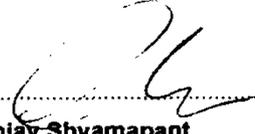
6/8/20  
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Date

  
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**Stuart Hutchingson**

6/8/20  
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Date

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**Janice Knudsen**

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Date

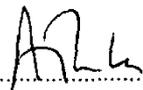
  
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**Sanjay Shyamapant**

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Date

14/7/2020

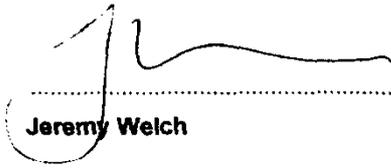
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**Kathryn Todd**

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Date

  
.....  
**Andrew Wales**

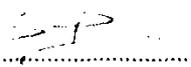
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Date

6/8/20

  
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**Jeremy Welch**

.....  
Date

14/7/20

  
.....  
**Penny Baker**

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Date

14/07/2020

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**NOTES:**

1. If you agree with the Resolution, 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:
  - **By Hand:** delivering the signed copy to the registered office of the Company.
  - **By email:** attaching a scanned copy of the signed document to an email and sending it to [hywel.price@choose-smart.com](mailto:hywel.price@choose-smart.com)
  - **By post:** returning the signed copy by post to the Company as above.
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
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.

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(Please read the notes at the end of this document before signifying your agreement to the Resolution)

  
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**Peter Amess**

30/7/20  
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Date

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**Simon Fearn**

.....  
Date

.....

**Stuart Hutchinson**

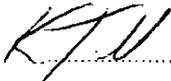
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Date

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**Janice Knudsen**

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Date

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**Sanjay Shyamapant**

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Date

  
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**Kathryn Todd**

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30.07.20.  
Date

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**Andrew Wales**

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**Jeremy Welch**

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Date

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**Penny Baker**

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*Janice Knudsen Knott-Craig* *24 July 2020*

Janice Knudsen

Date

*Known also as DR J. KNOTT-CRAIG*

Sanjay Shyamapant

Date

Kathryn Todd

Date

Andrew Wales

Date

Jeremy Welch

Date

Penny Baker

Date

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