

Company number 07872469

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**THE LEGAL MARKETING INNOVATION COMPANY LIMITED (the "Company")**

On 29 March 2021, the following written resolutions were passed as special resolutions in respect of resolutions 1 and 3 and an ordinary resolution in respect of resolution 2 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. **That**, the articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **That**, subject to the passing of resolution 1 above,
- (a) pursuant to section 551 of the Companies Act 2006, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to a maximum total amount of £0.20, comprising 10 A1 ordinary shares of £0.01 each and 10 A2 ordinary shares of £0.01 each, having the rights attached as set out in the articles of association adopted pursuant to resolution 1; and
  - (b) this authority expires five years from the date on which this resolution is passed but that the Company may make offers or agreements before this authority expires which would or might require shares to be allotted, or Rights to be granted, after the authority expires and the directors may allot shares and grant Rights pursuant to any of those offers or agreements as if this authority had not expired.

**SPECIAL RESOLUTION**

3. **That**, subject to the passing of resolutions 1 and 2 above,
- (a) pursuant to section 570 of the Companies Act 2006, the directors be and are generally empowered to allot securities (within the meaning of section 560 of the Companies Act 2006) for cash pursuant to the authority conferred by resolution 2 as if section 561 of the Companies Act 2006 did not apply to such allotment;
  - (b) this power expires when the authority conferred by resolution 2 is revoked or would (if not renewed) expire but that the Company may make offers or agreements before this power expires that would or might require equity securities to be allotted after the power expires and the directors may allot equity securities pursuant to any of those offers or agreements as if this power had not expired.

DocuSigned by:

*James Batt*

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Director

