

Company No: 08082372

FJD CONSULTING (AND DESIGN) LTD (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 15 December **2023**
Date Passed: 15 December **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution of the members of the Company (the "**Resolution**"):

SPECIAL RESOLUTION

1. IT IS RESOLVED THAT the 40 'A' ordinary shares of £1.00 each, the 40 'B' ordinary shares of £1.00 each and the 20 'C' ordinary shares of £1.00 each in the share capital of the Company (as registered in the names of Mark Jenner, Simon Moon and Christopher Jefferson but agreed to be transferred on or around the date of the Resolution to FJD Consulting (And Design) Trustees Ltd) be and are hereby re-designated as ordinary shares of £1.00 each, so that FJD Consulting (And Design) Trustees Ltd holds 100 ordinary shares of £1.00 each in the capital of the Company.

IT IS NOTED THAT this document will, if the Resolution is passed, be filed by a director with the Registrar of Companies.


Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **SIMON MOON**

Acting by his duly appointed attorney, **FJD CONSULTING (AND DESIGN) TRUSTEES LTD** (and signed by Simon Moon, a director and duly authorised representative of Classic Alfa EOT Limited)

Member

DocuSigned by:

.....
214F9E81A65A4D7.....

Date of signature: 15 December 2023

Company No: 08082372

Signed by **MARK JENNER**

Acting by his duly appointed attorney, **FJD CONSULTING (AND DESIGN) TRUSTEES LTD** (and signed by Simon Moon, a director and duly authorised representative of Classic Alfa EOT Limited)

Member

DocuSigned by:
Mark Jenner
9AA81936F9E64A2...

Date of signature: 15 December 2023

Signed by **CHRISTOPHER JEFFERSON**

Acting by his duly appointed attorney, **FJD CONSULTING (AND DESIGN) TRUSTEES LTD** (and signed by Simon Moon, a director and duly authorised representative of Classic Alfa EOT Limited)

Member

DocuSigned by:
Chris Jefferson
BA8AA4F023F14BC...

Date of signature: 15 December 2023

Notes:

- 1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to the Company at its registered office address.
- 2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
- 3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
- 4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Company at its registered office address **within 28 days of the Circulation Date**.
- 5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.