

Minute Book Copy

**THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS OF MEMBERS
Of
TREMETHICK MEDICO-LEGAL REPORTING LTD**

Company number 08227376

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the shareholders of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolutions, designated as special resolutions, and agree that the resolutions shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

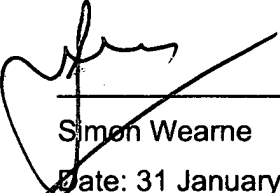
IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the chairman hereof be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

IT IS RESOLVED THAT pursuant to the Companies Act the company creates new classes of share known as Class A Ordinary Shares of £1 each and Class B Ordinary Shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company

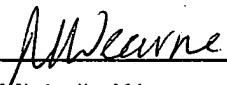
IT IS RESOLVED THAT the Directors generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold of £3,000 in accordance with the Articles of Association at any time or times during the period of five years from the date of this written resolution and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.

IT IS RESOLVED THAT pursuant to Section 636 of the Companies Act 2006, 2 of the Ordinary shares of £1 each comprised in the capital of the company which are issued be converted into and re-designated as 1 Class A Ordinary Share of £1 and 1 Class B Ordinary Share of £1 having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed:



Simon Wearne
Date: 31 January 2021



Michelle Wearne



Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 31 January 2021.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 31 July 2021.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

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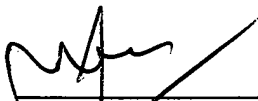
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IT IS RESOLVED THAT pursuant to the Companies Act the company creates new classes of share known as Class A Ordinary Shares of £1 each and Class B Ordinary Shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company

IT IS RESOLVED THAT the Directors are generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold of £3,000 in accordance with the Articles of Association at any time or times during the period of five years from the date of this written resolution and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.

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Signed:



Director
Date: 31 January 2021

Simon