

Company number 08410568
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
DIFFERENTOLOGY LIMITED (Company)

Circulation Date: 13 AUGUST 2021

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

THAT, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution:

Signed by **EVERYTHING DIFFERENT
LIMITED**

Date

M. James
13/8/21

NOTES

1. You can choose to agree to all of the Special Resolution or none of them but you cannot agree to only some of the Special Resolution. If you agree to all of the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to registered office.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mark.james@differentology.co.uk. Please enter "Written resolutions of Differentology Limited" in the e-mail subject box.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.