

Company No: 08851632

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
A ORDINARY SHAREHOLDERS

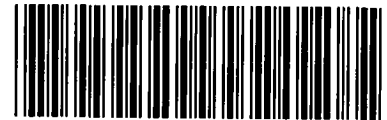
of

CLEAR REVIEW LIMITED

(the "Company")

PASSED ON 1st September 2022

TUESDAY



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06/09/2022

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COMPANIES HOUSE

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 1 September 2022 as SPECIAL RESOLUTIONS:

SPECIAL RESOLUTIONS

1. THAT
 - (i) the 2,824 issued Ordinary A Shares of £0.01 each in the capital of the Company shall be re-designated as 2,824 Ordinary Shares of £0.01 each in the capital of the Company; and
 - (ii) the 3,864 issued Ordinary B Shares of £0.01 each in the capital of the Company shall be re-designated as 3,864 Ordinary Shares of £0.01 each in the capital of the Company.
2. THAT the draft articles of association in the form attached, and signed by a director for identification purposes, 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

AGREEMENT

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

The undersigned, being the sole member of the Company and the holder of all the A ordinary shares of £0.01 each and as such entitled to receive notice of and to attend and vote at a general meeting of the Company, irrevocably agrees that the foregoing resolutions have been passed as special resolutions of the A Ordinary Shareholders of the Company:

Signed: _____

Date: 1st September 2022

For and on behalf of **Advanced Business Software and Solutions Limited**

On behalf of the A Ordinary Shareholders

NOTES

1. If you agree with the 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 delivery methods:

- By hand: delivering the signed copy to Jayne Aspell. Company Secretary at The Mailbox, 101 Wharfside Street, Birmingham, B1 1RF
- Post: returning the signed copy by post to Jayne Aspell. Company Secretary at The Mailbox, 101 Wharfside Street, Birmingham, B1 1RF
- Email: by attaching a scanned copy of the signed document to an email and sending it to CompanySec@oneadvanced.com. Please type "Written resolutions dated 01.09.2022" in the email subject box.

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.

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

3. Unless by 01.09.2022, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

Company No: 08851632

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
B ORDINARY SHAREHOLDERS
of
CLEAR REVIEW LIMITED
(the "Company")

PASSED ON 1st September 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 1 September 2022 as SPECIAL RESOLUTIONS:

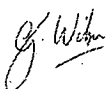
SPECIAL RESOLUTIONS

1. THAT
 - (i) the 2,824 issued Ordinary A Shares of £0.01 each in the capital of the Company shall be re-designated as 2,824 Ordinary Shares of £0.01 each in the capital of the Company; and
 - (ii) the 3,864 issued Ordinary B Shares of £0.01 each in the capital of the Company shall be re-designated as 3,864 Ordinary Shares of £0.01 each in the capital of the Company.
2. THAT the draft articles of association in the form attached, and signed by a director for identification purposes, 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

AGREEMENT

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

The undersigned, being the sole member of the Company and the holder of all the B ordinary shares of £0.01 each and as such entitled to receive notice of and to attend and vote at a general meeting of the Company, irrevocably agrees that the foregoing resolutions have been passed as special resolutions of the B Ordinary Shareholders of the Company:



Signed: _____

Date: 1st September 2022

For and on behalf of **Advanced Business Software and Solutions Limited**

On behalf of the B Ordinary Shareholders

NOTES

1. If you agree with the 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 delivery methods:

- By hand: delivering the signed copy to Jayne Aspell. Company Secretary at The Mailbox, 101 Wharfside Street, Birmingham, B1 1RF
- Post: returning the signed copy by post to Jayne Aspell. Company Secretary at The Mailbox, 101 Wharfside Street, Birmingham, B1 1RF
- Email: by attaching a scanned copy of the signed document to an email and sending it to CompanySec@oneadvanced.com. Please type "Written resolutions dated 01.09.2022" in the email subject box.

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.

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

3. Unless by 01.09.2022, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.