

Company Number: 08985103

The Companies Act 2006
Private Company Limited by Shares
Written Resolution of
FLEXISPACE CONSTRUCTION LIMITED
("the Company")

Circulation Date

13 February

2024

Pursuant to Section 618 of the Companies Act 2006 ("the 2006 Act") and pursuant to the Company's Articles of Association the directors propose that the following Resolution be passed as a Special Resolution ("Resolution").

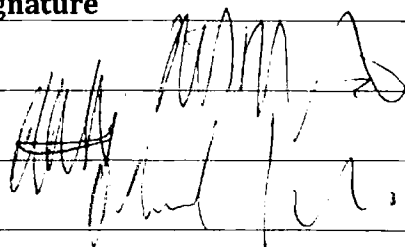
SPECIAL RESOLUTION

THAT the terms of the share purchase agreement, a draft of which is attached to this Resolution, expressed to be made between Nicholas David Stephenson ("Nicholas") and Christopher Charles Smith and Mark Leigh Smith, in connection with the Christopher and Mark's purchase of 100 ordinary shares of £1 each from Nicholas be approved on the terms set out therein and the Company be authorised to enter into the agreement.

THAT the terms of the consultancy agreement, a draft of which is attached to this Resolution, expressed to be made between the Company and Nicholas be approved and the Company is authorised to sign the agreement.

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

The undersigned person entitled to vote on the above Resolution on **13 February** 2024 hereby irrevocably agrees to the Resolution as above.

Name of Shareholder	Signature
Nicholas David Stephenson	
Christopher Charles Smith	
Mark Leigh Smith	

Dated

13

day of

February

2024

NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods :-
 - by hand by delivering the signed copy to Christopher Charles Smith at Derngate Mews, Derngate, Northampton, Northamptonshire, NN1 1UE
 - by post by returning the signed copy to Christopher Charles Smith at Derngate Mews, Derngate, Northampton, Northamptonshire, NN1 1UE

If you do not agree with 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 within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure your agreement reaches us before or on 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 when returning this document.