

Company number: 09202003

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FINANCIAL PULSE LIMITED

Circulation Date: 7 October 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as ordinary or special resolutions of the Company (as indicated):

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. **THAT** 31 issued ordinary shares of £1.00 each in the capital of the Company held by Martin Peter Avison be redesignated as 31 B ordinary shares of £1.00 each, and that 31 issued ordinary shares of £1.00 each in the capital of the Company held by Jane Mary Avison be redesignated as 31 B ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 1.

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

We, the undersigned, being persons eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to each of those resolutions.

SIGNED as a DEED by MARTIN PETER AVISON
in the presence of:

DocuSigned by:
.....*Martin Avison*.....
F99441725C5D436...

Witness Signature:*Jonathan Aeron Ernest Jones*.....
374C46CC58D2414...
Witness Name:Jonathan Aeron Ernest Jones.....
Witness Address: 161 Wrenthorpe Lane.....
Wrenthorpe.....
Witness Occupation: Asset Operations Analyst.....

SIGNED as a DEED by JANE MARY AVISON in
the presence of:

DocuSigned by:
..... Jane M. Avison
20D857942D31494...

Witness Signature: Jonathan Aeron Ernest Jones
374C46CC58D2414...
Witness Name: Jonathan Aeron Ernest Jones
Witness Address: 161 Wrenthorpe Lane
..... Wrenthorpe
Witness Occupation: Asset Operations Analyst

SIGNED as a DEED by PHILLIP LESLIE OGG in
the presence of:

DocuSigned by:
..... Phillip Ogg
A56296BB743F433...

Witness Signature: K Ogg
9668F0A1538242F...
Witness Name: Katherine Jill Ogg
Witness Address: 1 Pymont Drive, Woodlesford
..... Leeds LS26 8WA
Witness Occupation: Playgroup Leader

NOTES:

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

 By Hand: delivering the signed copy to the Company's registered office address.
 Post: returning the signed copy by post to the Company's registered office address.
- 2 If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 4 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date.
- 5 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.
- 6 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.