

Company No: 09236149

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**TIMETASTIC LIMITED**

(the "Company")

DATED 31st January 2023  
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

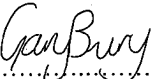
**Special Resolution**

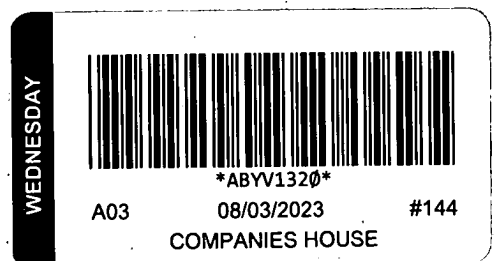
1. THAT the Special Resolution of the Company dated 17 December 2019 reclassifying 11 non-voting A ordinary shares of £1.00 each in the capital of the Company registered in the name of Matthew Roberts as ordinary shares of £1.00 each in the capital of the Company was incorrect; and
2. THAT the 11 non-voting A ordinary shares of £1.00 each in the capital of the Company registered in the name of Matthew Roberts should have been reclassified as Voting A Ordinary Shares of £1.00 each in the capital of the Company and are reclassified as such with effect from 17 December 2019.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolution:

  
.....  
Gary Bury



Dated: 31 Jan 2023



Matthew Roberts

Dated: 31 Jan 2023

## NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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 at Suite 143, 19 Lever Street, Manchester, M1 1AN.
- **Post:** returning the signed copy by post to the Company's registered office at Suite 143, 19 Lever Street, Manchester, M1 1AN.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.