

**Minute Book Copy**

**PRIVATE COMPANY LIMITED BY SHARES**

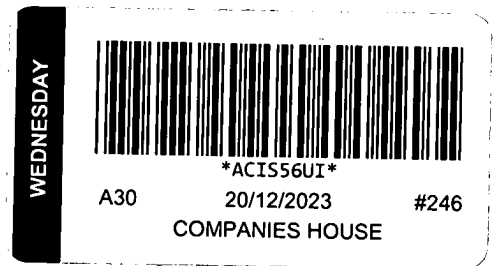
**WRITTEN RESOLUTIONS OF MEMBERS**

**of**

**IN-LINE LTD**

Company number 09935459

Circulation Date: 6 December 2023



Under 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 (Resolutions).

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

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being either the sole eligible member or the eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as special resolutions of the Company.

**IT IS RESOLVED THAT** pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

**IT IS RESOLVED THAT** pursuant to the Companies Act the company creates new classes of share known as Class A Ordinary shares of £1 each and Class B Ordinary shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company.

**IT IS RESOLVED THAT** in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £2,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on no longer than five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**IT IS RESOLVED THAT** pursuant to Section 636 of the Companies Act 2006, the Ordinary shares of £1 each comprised in the capital of the company which are issued be converted into and re-designated as Class A Ordinary Shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed:

A handwritten signature in black ink, appearing to be 'Adrian Thomas Briscoe'.

Adrian Thomas Briscoe

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 6 December 2023.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on *3 January 2024*
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF MEMBERS**

**of**

**IN-LINE LTD**

Company number 09935459

Passed on: 6 December 2023

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**IT IS RESOLVED** THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

**IT IS RESOLVED** THAT pursuant to the Companies Act the company creates new classes of share known as Class A Ordinary shares of £1 each and Class B Ordinary shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company.

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Signed:

  
\_\_\_\_\_  
Director