

Company Number: 10060263

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Transcend Corporate Limited

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the draft articles attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT the directors be granted a general and unconditional authority to transfer F Ordinary Shares in the Company, such shares having the rights and being subject to the restrictions as set out in the New Articles, up to an aggregate nominal amount of £10 and the Directors be empowered to transfer such shares pursuant to that authority as if section 561(1) of the Companies Act 2006 did not apply to relevant allotment.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Special Resolution.

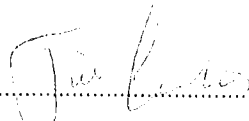
Signed by Ian Curtis



Date

10 November 2020

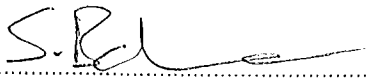
Signed by Jill Curtis



Date

10/11/2020

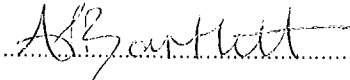
Signed by Stephen Bartlett


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Date

10/11/2020
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Signed by Anna Bartlett


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Date

10/11/2020
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NOTES

1. 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:

- a. By Hand: delivering the signed copy to 116 Colmore Row, Birmingham, B3 3BD
- b. By Post: returning the signed copy to 116 Colmore Row, Birmingham, B3 3BD

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless by 1 March 2019, sufficient agreement has been received for the resolution to pass, it will lapse. Please ensure that you indicate your agreement and notify us as soon as possible.
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.