

REQUISITION

Company number [10233968]

DIRECTOR'S REQUISITION

FOR A WRITTEN RESOLUTION OF

[CHANGES TO THE ARTICLES OF ASSOCIATION] ("Active Angel's Group Ltd")

Pursuant to Section 292 Companies Act 2006, I, Stephen Perry, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

SPECIAL RESOLUTION

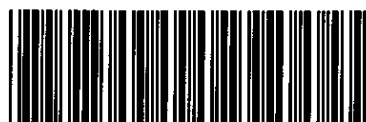
1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date of the Directors Resolution of the date consent is obtained to amend the Articles of Association for the Company the Directors of the Company file the relevant paperwork at Companies House.

Signature:

Print name:

Date:

Stephen Perry
Mr Stephen PERRY
23/02/24



WRITTEN RESOLUTION

Company number [10233968]

WRITTEN RESOLUTIONS of ("Active Angel's Group Ltd")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That the draft articles of association 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 within 15 days of the date of the Directors' Resolution of the date consent is obtained to amend the Articles of Association for the Company the Directors of the Company file the relevant paperwork at Companies House.

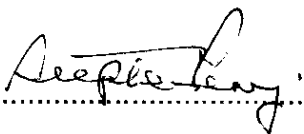
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on **24th February 2024**, hereby irrevocably agrees to the Resolution:

Signed by Stephen Perry
(Director)

Date


.....
24/02/24
.....

NOTES

1. If you agree to resolution, 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 or the **Company's secretary**.

Post: returning the signed copy by post to **78, Greenhill Road, Sebastopol, Pontypool, NP4 5BQ**.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Please enter "Written resolutions dated **24/02/24** in the e-mail subject box.

If you do not agree to 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, by **24.03.24**, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

WRITTEN RESOLUTION

Company number [10233968]

WRITTEN RESOLUTIONS of ("Active Angel's Group Ltd")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

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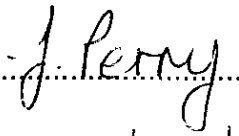
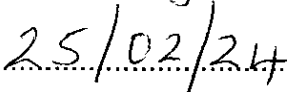
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on **24th February 2024**, hereby irrevocably agrees to the Resolution:

Signed by Jennifer Perry
(Director)

Date


.....

.....

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WRITTEN RESOLUTION

Company number [10233968]

WRITTEN RESOLUTIONS of ("Active Angel's Group Ltd")

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AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on **24th February 2024**, hereby irrevocably agrees to the Resolution:

Signed by Brandon Campbell (Director)

B. Campbell

Date:

27.02.24

NOTES

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WRITTEN RESOLUTION

Company number [10233968]

WRITTEN RESOLUTIONS of ("Active Angel's Group Ltd")

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AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on **24th February 2024**, hereby irrevocably agrees to the Resolution:

Signed by Emerson Gill (Director)

Emerson, I, Gill

Date:

28.02.24

NOTES

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NOTICE OF SPECIAL RESOLUTION

COMPANY NUMBER [10233968]

NOTICE OF SPECIAL RESOLUTION

OF

("Active Angel's Group Ltd")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on **29th February 2024**.

SPECIAL RESOLUTION

1. That the draft articles of association 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 within 15 days of the date of the Directors' Resolution of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

J. Perry
.....
COMPANY SECRETARY

Print name:

JENNIFER PERRY
.....

Date:

01.03.24
.....