

Company number 10331541

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MINORITY VENTURE PARTNERS 4 LIMITED ("Company")**

31 August 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following special resolution be approved by the members of the Company ("Resolution") by way of a written resolution.

**SPECIAL RESOLUTION**

- 1 **THAT** the draft articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in place of and to the exclusion of all other articles of association.

**AGREEMENT**

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

**Shareholder Name**

**Signature**

**SIGNED by KIM MARTIN**

Date: 31 August 2023



Kim Martin

**SIGNED** by Kim Martin as attorney for  
**PETER CULLUM** under a power of  
attorney dated 19 August 2023

Date: 31 August 2023



Peter Cullum

**SIGNED** by Kim Martin as attorney for  
**PETER CULLUM** as trustee of the  
**PETER CULLUM DISCRETIONARY  
SETTLEMENT TRUST** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



Peter Cullum

**SIGNED** by Kim Martin as attorney for  
**MELVIN SIMS** as trustee of the **PETER  
CULLUM DISCRETIONARY  
SETTLEMENT TRUST** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



Peter Cullum

**SIGNED** by Kim Martin as attorney for  
**ANN CULLUM** under a power of attorney  
dated 29 August 2023

Date: 31 August 2023



Ann Cullum

**SIGNED** by Kim Martin as attorney for  
**JAMES MCCAFFREY** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



James McCaffrey

**SIGNED** by Kim Martin as attorney for  
**DAVID MARGRETT** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



David Margrett

**SIGNED** by Kim Martin as attorney for  
**ANDREW HUNTER** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



Andrew Hunter

**SIGNED** by Kim Martin as attorney for  
**SIMON CULLUM** under a power of  
attorney dated 29 August 2023

Date: 31 August 2023



Simon Cullum

**SIGNED** by Kim Martin as attorney for  
**ALISON HOGAN** under a power of  
attorney dated 29 August 2023

Date:.....31 August.....2023

.....  
Alison Hogan

**SIGNED** by Kim Martin as attorney for  
**ALAN JOHNSON** under a power of  
attorney dated 29 August 2023

Date:.....31 August.....2023

.....  
Alan Johnson

**SIGNED** by Kim Martin as attorney for  
**SANDRA ALEXANDER** under a power  
of attorney dated 29 August 2023

Date:.....31 August.....2023

.....  
Sandra Alexander

**SIGNED** by Kim Martin as attorney for  
**DAVID CLAPP** under a power of attorney  
dated 29 August 2023

Date:.....31 August.....2023

.....  
David Clapp

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
  - (a) **By Hand:** delivering the signed copy to TM8/ CLE.188-22 c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England;
  - (b) **Post:** returning the signed copy by post to TM8/ CLE.188-22 c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England; or
  - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [tom.mcclusky@squirepb.com](mailto:tom.mcclusky@squirepb.com).
- 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 the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.