

Company Number: 10597133

**WRITTEN RESOLUTION
OF
BRADFORD VCS ALLIANCE LIMITED
(the "Company")**

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"). The Resolution is first circulated to the members of the Company on 19 OCTOBER 2021 (the "Circulation Date").

SPECIAL RESOLUTION

1. Adoption of New Articles

- 1.1 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 Company's existing articles of association.

Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by Victoria Beere
Victoria Beere

Date 19/10/2021


Signed by William Graham
William Graham

Date 19/10/2021

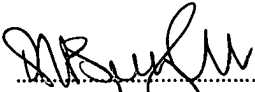
Signed by Nasim Qureshi
Nasim Qureshi

Date 19/10/2021




Signed by 
Jonathan Royle


Date 19/10/2021

Signed by 
Barbara Speight

Date 19/10/2021

Signed by 
Christine Whiley

Date 19/10/2021

Signed by 
Muhammad Zia-Ur-Rahman

Date 19/10/2021