

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 16 on MAY 2022 (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 rd Beere  
Victoria Beere

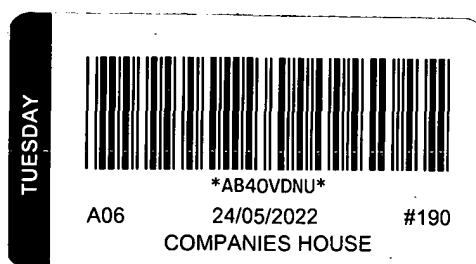
Date 18/5/2022

Signed by [Signature]  
William Graham

Date 18/5/2022

Signed by Nasim Qureshi  
Nasim Qureshi

Date 18/5/2022



Jonathan Royle

Date

**Barbara Speight**

Date \_\_\_\_\_

**Christine Whiley**

Date

**Muhammad Zia-Ur-Rahman**

Date \_\_\_\_\_