

ECARE GROUP LTD

Company Number: 10741773

Shareholder Resolution

Resolution passed on 29th May 2023



P000N



Shareholder Resolution coversheet

Company Number: 10741773

Circulation date: 26th May 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ECARE GROUP LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 26th May 2023 (the "**Circulation Date**").

Special resolution

- 1) In accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary shares in the Company up to an aggregate nominal amount of £10.00 (100,000 shares of £0.0001 nominal value each).

The authority granted under this resolution shall expire five years after the passing of this resolution; and

The Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.; and

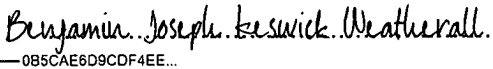
- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

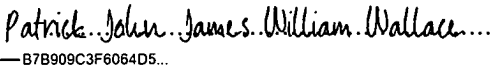
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 → Benjamin Joseph Keswick Weatherall
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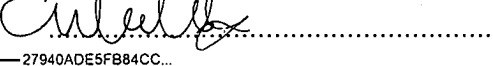
 → Jody Jeremiah O'Neill
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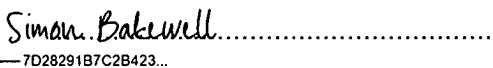
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..... → Rupert Rittson-Thomas

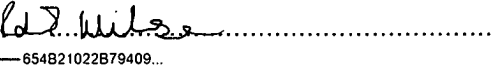
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 → Charles McMicking
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 → Simon Bakewell
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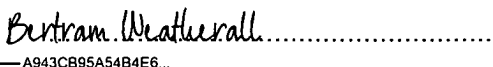
 → Robert Wilson
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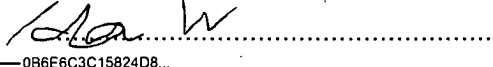
 → Piers Aidan Litherland
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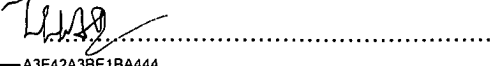
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..... → Stephen Patrick Thornton

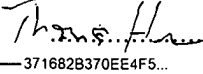
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 → Ida Maria Weatherall
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 → Jonathan Tod
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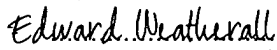
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→ Farla Limited

DocuSigned by:



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→ Edward Weatherall

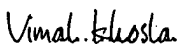
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→ Martha Sophia Weatherall

DocuSigned by:



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→ Vimal Khosla

DocuSigned by:



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→ Barley Rose Weatherall

DocuSigned by:



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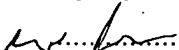
→ Walter Johnston Weatherall

..... → Catherine Nony Soames

..... → Mark Benstead

..... → Poppy Scott Plummer

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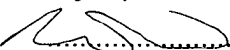


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→ David Harte

..... → Gillian Khosla

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→ Niels Jensen

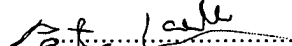
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..... → Charles Evans-Lombe

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..... → SRSC LIMITED

DocuSigned by:

..... → Peter Landale

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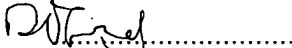
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..... → Simon Kilcoyne

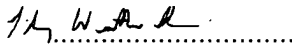
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..... → Dermot O'Grady

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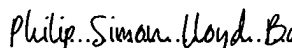
..... → Silvy Weatherall

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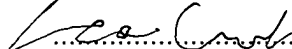
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DocuSigned by:

..... → Philip Simon Lloyd Bassett

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DocuSigned by:

..... → James Campbell-Johnston

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DocuSigned by:

..... → Edward Boag

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..... → Kilian Murray

..... → Duncan Trainer

DocuSigned by:

William Trainer

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→ William Trainer

DocuSigned by:

Diana McMicking

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→ Diana McMicking

DocuSigned by:

Angus Henderson

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→ Angus Henderson

DocuSigned by:

Rollo Head

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→ Rollo Head

→ Crowdcube Nominees Limited

DocuSigned by:

Victoria Pilkington

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→ Victoria Pilkington

→ Geoffrey Richard Pooley

DocuSigned by:

Matthew Seton Middleditch

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→ Matthew Seton Middleditch

DocuSigned by:

A S D

5AA122281750468...

→ Alexander Stewart Dudgeon

DocuSigned by:

Bill Tellwright

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→ Bill Tellwright

DocuSigned by:

Robert Henry Moffett Chaplin

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→ Robert Henry Moffett Chaplin

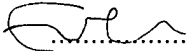
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..... → Gavin Piers Alexander Philipps

..... → Geoff Sayers

..... → John Wallace

..... → Walter Rittson-Thomas

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..... → Edward Hilton Clarke
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..... → Charles Senff McVeigh

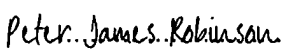
..... → Charles Allison



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..... → Charles McLachlan
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..... → Benjamin Guy Murray Mitchell
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..... → Peter James Robinson
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..... → Charles Leighton Dudgeon
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..... → Patrick Anthony Stephen Brownson

..... → Nigel David Alexander Stanistreet

..... → Stephen Daniel Corr

..... → John Arthur Spooner

..... → Nicholas Michael Tett

..... → Patrick Veitch

..... → Edward William Campbell-Johnston

DocuSigned by:
James Patmore..... → James Patmore
F044059E7FF8410...

..... → Sandra Francesca Robinson

..... → Sian O'Neill

..... → Chloe Hubbocks

..... → Linda Jane Johnstone

..... → Philippa Wallace

..... → Paul Jourdan

DocuSigned by:
Belinda McMicking..... → Belinda McMicking
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DocuSigned by:
Paul.Dominic.Vail..... → Paul Dominic Vail
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DocuSigned by:
M. Jones..... → Matthew Davies
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..... → Max Mackintosh

..... → Tobias Kirby-Hogarty

..... → Adam Keswick

..... → Euan Maclachlan

..... → John.D.M. Wardell

..... → Hugo Williams

..... → Arthur Harry David Soames

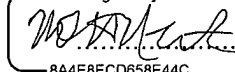
..... → Madison Thompson



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..... → Paige Elizabeth Thompson

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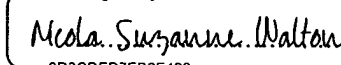
..... → Marcus George Henchley Newton

..... → Jonathan Seabrook

..... → Stella Nony Weatherall

..... → Ricardo Rebuelta del Pedrero Gonzales

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..... → Nicola Suzanne Walton

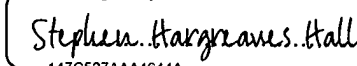
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..... → Robert Alexander Young Herries

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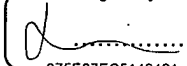


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..... → Stephen Hargreaves Hall

..... → Julia Josephine Allison

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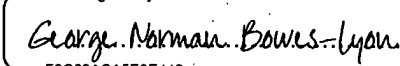


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..... → Leo Humphries

..... → Boris Schakowski

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..... → George Norman Bowes-Lyon

..... → George Maclachlan

..... → Matthew Lloyd Benyon Rees

..... → Debora Sanders

..... → Hector McMicking

DocuSigned by:
Michael William Weatherall..... → Michael William Weatherall
E44419EB70D5489...

DocuSigned by:
Edward Barnwell Parker..... → Edward Barnwell Parker
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..... → Amelia Royds

..... → Niall James Hall

..... → Toner Consulting Limited

..... → Charlotte Culham

..... → Colin Mark Logan

..... → Gina Wignell



..... → Jeremy Culham

..... → Lisa McLachlan

..... → Daniel Alexander Shepherd

..... → Philip Stuart Antony Gepp

..... → Charles Edward Blouet Shaw

DocuSigned by:

Robert Alexander Young Herries.....

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→ Robert Alexander Young Herries

..... → Rory McLachlan

..... → Harry Salmon

DocuSigned by:

Belinda McMicking.....

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→ Peter Charles Freeman Gregory-Hood

..... → Adam James Harold Holloway

..... → David Glynne Lewsey

..... → Jamie Salmon

..... → Mason Spokes

..... → Gemma Stokes

..... → Amelie Chaplin

..... → Alfred John Nicholas Evans-Lombe

..... → Caroline Gannon

..... → James Hunter

..... → Jessica Huntley



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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.