

Company Number: 10870122

Private Company Limited by Shares

**WRITTEN RESOLUTION**

of

**MICROSEARCH HOLDINGS LIMITED**  
(the **Company**)

Circulated on 14 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.


**SPECIAL RESOLUTION**

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.


The undersigned, being the persons entitled to vote on the above resolution on the circulation date stated above, hereby irrevocably agree to the resolution set out above

DocuSigned by:  
  
D0ECAFE7388E473 .....

**Ronald David O'Connor**

**Signed by ifp Labs Limited, under a power of attorney in the share purchase agreement dated on 14 March 2022 and relating to the Company**


Date: 14 March 2022

DocuSigned by:  
  
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**Mark O'Connor**

**Signed by ifp Labs Limited, under a power of attorney in the share purchase agreement  
dated on 14 March 2022 and relating to the Company**


14 March 2022  
Date: .....

DocuSigned by:  
  
D0ECAFE7398E473...

**Carol O'Connor**

**Signed by ifp Labs Limited, under a power of attorney in the share purchase agreement  
dated on 14 March 2022 and relating to the Company**


14 March 2022  
Date: .....

DocuSigned by:  
  
D0ECAFE7398E473...

**Sarah Jewhurst**

**Signed by ifp Labs Limited, under a power of attorney in the share purchase agreement  
dated on 14 March 2022 and relating to the Company**

14 March 2022  
Date: .....

DocuSigned by:  
  
D0ECAFE7398E473...

**Paul Watts**

**Signed by ifp Labs Limited, under a power of attorney in the share purchase agreement  
dated on 14 March 2022 and relating to the Company**

14 March 2022  
Date: .....

## NOTES

- 1 If you agree to the resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to [matthew.hobbs@crsblaw.com](mailto:matthew.hobbs@crsblaw.com).
- 2 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.
- 3 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 4 Unless, by 28 days from the Circulation Date, 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.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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.