

**Accommodation Technologies Ltd ("the Company")**  
Company No 10918648

**Written Resolutions of the Shareholders of the Company**

Circulation Date: 28th August 2020

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:


**Special Resolutions**

1. That, the existing:
  - 1.1. 597,605 A Ordinary Shares of £0.0001 each currently held by John Proctor Lomas be redesignated as 597,605 Ordinary Shares of £0.0001 each;
  - 1.2. 300,000 B Ordinary Shares of £0.0001 each currently held by Matthew Clifton Meekins be redesignated as 300,000 Ordinary Shares of £0.0001 each; and
  - 1.3. 300,000 B Ordinary Shares of £0.0001 each currently held by Aaron John Short be redesignated as 300,000 Ordinary Shares of £0.0001 eachsuch Ordinary Shares of £0.0001 each being subject to the articles of association of the Company to be adopted pursuant to resolution 2 below.
2. That, the regulations contained in the document circulated with these resolutions be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

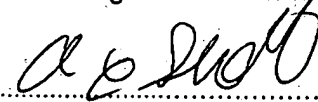
Dated: 28th August 2020

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

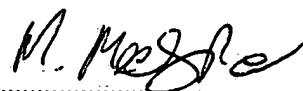
The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which they are sent to members of the Company, **Hereby Agree** to the above resolutions:

  
John Proctor Lomas

Date of signature 28.08.20

  
Aaron John Short

Date of signature 28.08.20

  
Matthew Clifton Meekins

Date of signature 28/08/20



**Notes:**

1. These written resolutions are first sent or submitted to members of the Company on the Circulation Date.
2. To signify agreement to these written resolutions, a member should sign and date them and return them to the Company within 28 days of the Circulation Date using one of the following methods:
  - 2.1 by hand: delivering the signed copy to any director;
  - 2.2 by post: returning the signed copy to the registered office of the Company; or
  - 2.3 by email: signifying agreement in an email to the Company's solicitor [nasim.shari@wilkinchapman.co.uk](mailto:nasim.shari@wilkinchapman.co.uk).

A member's agreement to these written resolutions, once signified, cannot be revoked.

3. These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the Circulation Date. A member who signs them and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to them.
4. These written resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on them on the Circulation Date have signified their agreement to them.