

Company number 11108267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MODUS ACCOUNTANTS LIMITED (Company)

12/08/2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an Ordinary Resolution (**Resolution**).

ORDINARY RESOLUTION

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £1,000; and
- (b) expire on the fifth anniversary hereof (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

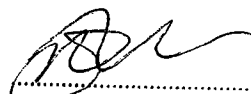
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 12/08/2021, hereby irrevocably agrees to the Ordinary Resolution:

Signed by MARK SPOLANDER

Date


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12/08/21
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NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Samantha Newport
- **Post:** returning the signed copy by post to Unit 1c Eagle Industrial Estate, Church Green, Witney, Oxon, OX28 4YR
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to samantha@modus-accountants.co.uk. Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by 31 August 2021, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.