

Company number 11458392
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
FHP ACCOUNTING SERVICES LIMITED (Company)

Circulation date ~~04 March~~ *April* 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions are passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association


2. THAT the following shares of £0.01 in the capital of the Company be redesignated as per the following table:


Name of Shareholder	Existing number and class of share	Number and class of share following re-designation
Andrew John Chapman	350 C Ordinary	350 D Ordinary
David Gordon Hargreaves	700 A Ordinary	700 E Ordinary
John Martin Proctor	700 B Ordinary	700 E Ordinary
Alastair Murray Fearn	150 D Ordinary	150 E Ordinary
Timothy Charles Gilbertson	150 D Ordinary	150 E Ordinary
Alan Kilburn Pearson	150 D Ordinary	150 E Ordinary
Robert John Spencer	150 D Ordinary	150 E Ordinary


[REPLACE PAGE WITH NEW ARTICLES]

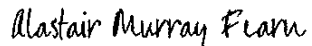
AGREEMENT


1. Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).
2. The undersigned, being a person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions.


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Date	5/4/2023

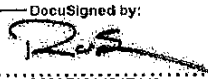
Signed by John Martin Proctor	<small>DocuSigned by:</small>  <small>95D6670F1dA410...</small>
Date	5/4/2023


Signed by Andrew John Chapman	<small>DocuSigned by:</small>  <small>D4A6260A3F5E44X...</small>
Date	4/4/2023

Signed by Alastair Murray Fearn	<small>DocuSigned by:</small>  <small>6AC674CD02CA43D...</small>
Date	4/4/2023

Signed by Timothy Charles Gilbertson	DocuSigned by:  271623172DA04D9.....
Date	4/4/2023

Signed by Alan Kilburn Pearson	DocuSigned by:  3NP3397E32F4EB.....
Date	5/4/2023

Signed by Robert John Spencer	DocuSigned by:  0C09E16A134E440.....
Date	4/4/2023

Signed by Kirren Jamie Quigley	DocuSigned by:  0C4BB0299370438.....
Date	4/4/2023

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to 10 Oxford Street, Nottingham, Nottinghamshire, England, NG1 5BG.
- **Post:** returning the signed copy by post to 10 Oxford Street, Nottingham, Nottinghamshire, England, NG1 5BG.

You may not indicate your agreement to the Resolutions by any other method.

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 14 days from the circulation date, sufficient agreement has been 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.