

**Written Resolution of Dimensions Personalised Support Limited**  
**(Company number 11596744)**  
**(the Company)**

**Circulated on 21<sup>st</sup> December 2021 (Circulation Date)**

**WRITTEN RESOLUTION**

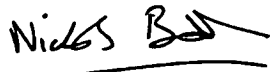
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTION**

I the undersigned, being the shareholder of the Company who would at the date of this Resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which I was present, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing:

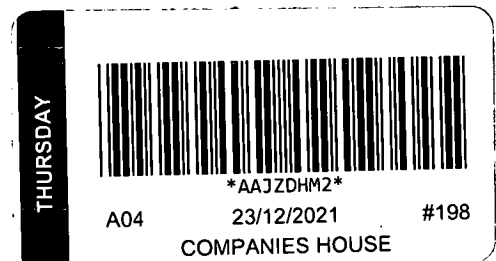
"That the Company's existing Articles of Association be deleted in their entirety and that the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company."

(end of Resolution)



Signed by **DIMENSIONS (UK) LIMITED**  
Acting by its director **Nicholas Baldwin, Chair**

**Date: 22<sup>nd</sup> December 2021**



## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:
  - **By hand:** delivering the signed copy for the attention of the Company Secretary to 1430 Arlington Business Park Theale, Reading RG7 4SA.
  - **Post:** returning the signed copy by post to the Company Secretary, 1430 Arlington Business Park Theale, Reading RG7 4SA.
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [jo.greenbank@dimensions-uk.org](mailto:jo.greenbank@dimensions-uk.org). Please enter "Written resolution circulated on 21<sup>st</sup> December 2021" in the email subject box.
- 2 A special resolution must be passed by shareholders representing not less than 75% of the voting rights of eligible shareholders.
- 3 Please note that once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If you do not agree with the Resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the Resolution.
- 5 This Resolution has been circulated on the Circulation Date. If the Resolution is not passed by the last day of the 28 day period beginning with the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by the last day of the 28 day period beginning with the Circulation Date.