

Company number: 12063449

WRITTEN RESOLUTION

of

SLS IT RECRUITMENT LIMITED (the Company)

17th February 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolutions below are passed as an ordinary resolution and a special resolution respectively, as indicated below (the **Resolutions**).

ORDINARY RESOLUTION

1. THAT, for the purposes of section 636 of the Act:
 - (a) eighty five ordinary shares of £1.00 each in the capital of the Company held by Sarah Jane Lampkin be and are hereby re-classified as eighty five A ordinary shares of £1.00 each in the capital of the Company having the rights set out in the New Articles;
 - (b) ten ordinary shares of £1.00 each in the capital of the Company held by Sarah Jane Lampkin be and are hereby re-classified as ten E1 ordinary shares of £1.00 each in the capital of the Company having the rights set out in the New Articles (as defined at Resolution 2 below); and
 - (c) five ordinary shares of £1.00 each in the capital of the Company held by Sarah Jane Lampkin be and are hereby re-classified as five E2 ordinary shares of £1.00 each in the capital of the Company having the rights set out in the New Articles; and

SPECIAL RESOLUTION

2. THAT the articles of association in the form attached to this resolution be approved and adopted as the articles of association of the Company (the **New Articles**) in substitution for and to the entire 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 Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.


Sarah Jane Lampkin

17th February 2023
Date

NOTES:

1 You can agree to both of the Resolutions or none of them but you cannot agree to some only of them. If you agree with 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 methods:

(a) By Hand: delivering the signed copy to Sarah Jane Lampkin at the Company's registered office.

(b) Post: returning the signed copy by post to Sarah Jane Lampkin at the Company's registered office.

If you do not agree to 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, before the end of the period of 28 days beginning on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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.