

Company number: **12272454**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

NEAT HOME LIMITED (the "Company")



Circulation Date: 10 March 2021

Resolution passed on: 16 March 2021

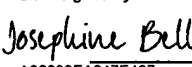
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the resolution below numbered 1 be passed as an ordinary resolution.

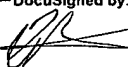
Special Resolution

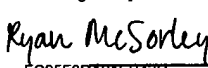
1. That the form of articles of association attached hereto as Schedule 1 be adopted by the Company on the date of this resolution to the entire exclusion of the articles of association now in force.


Agreement

The undersigned, the only persons entitled to vote on the above resolutions on the date stated above, hereby irrevocably agree to the resolutions:

Signed by Josephine Bell 
A32938EA247E487...

Signed by Giles Brook 
9F7DDC17520A40A...

Signed by Ryan McSorley 
FC95F0DA91EB43D...

Signed by Melissa Murdoch 
51F344D07F4D4B9...

1. If you agree to 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:

Post. Returning the signed copy by post to the attention of Melissa Murdoch at 15 Warwick, Stratford upon Avon, CV37 6YW.

Email. Attaching a scanned copy of the signed document to an email and sending it to melissa@neatclean.com.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Unless by 21 days of the Circulation Date, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.