

Company number: 12273497

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEMBERSTONE GROUP LIMITED (Company)

Circulation Date:

22nd September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. **THAT** the Articles of Association contained in the printed document marked "**A**" for the purposes of identification and attached be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the 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 Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

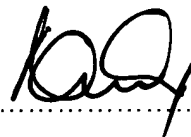
Signed by **Andrew Barker**



Signed by **Mark Reynolds**



Signed by **David Annetts**



Signed by a director of Pemberstone Securities Limited pursuant to a power of attorney granted by David Annetts under a share purchase agreement dated 22nd Sept. 2021

Date

22nd September 2021

NOTES

1. If you agree to the Resolution, 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 or post:** Delivering the signed copy to Written Resolution to the Company's registered office address.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to karenwebb@pemberstone.com. Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.