

**Company Number: 12979583**

**WRITTEN RESOLUTION**

**of**

**122 IDEAS LIMITED (Company)**

**Circulation Date: 6 OCTOBER 2022**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the **Act**), the following resolutions be passed as special resolutions of the Company:

**Special Resolutions**

- 1 **THAT** the directors of the Company be and they are hereby empowered to allot equity securities (as granted under section 551 of the Act) up to a nominal share capital of £109.06, as if the provisions of the articles of association of the Company did not apply to any such allotment and the provisions of section 561 of the Act did not apply to any such allotment, provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.
- 2 **THAT** the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association with immediate effect.

**Please read the notes at the end of this document before signifying your agreement to the resolutions.**

The undersigned, being the persons who are eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the resolutions.



.....  
Charles Cohen

Date: 10 / 06 / 2022

**Note:**

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
  - 1.1 By Hand: delivering the signed copy to the registered office of the Company; or
  - 1.2 Post: returning the signed copy by post to the registered office of the Company.If you do not agree with 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 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above, if you agree to the resolutions, please ensure that your agreement reaches us before that date.

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*Charles M Fallon*

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Charles Fallon

Date: 10 / 06 / 2022

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Daniel Burns

Date: 10 / 06 / 2022

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David Birch

Date: 10 / 15 / 2022

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*Oliver Cohen*

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Oliver Cohen

Date: 10 / 15 / 2022

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Ravi Ruparel

Date: 10 / 11 / 2022

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Robin Chhabra

Date: 10 / 10 / 2022

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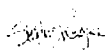
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Steve Donoughue

Date: 10 / 06 / 2022

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*William Scott*

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William Scott

Date: 10 / 15 / 2022

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