

Circulation version of written resolution (members)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MR NOVEMBER LIMITED

(Registered in England and Wales - No. 13112397)

(Circulated on 23 February 2023)

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the following resolution be passed as an ordinary resolution:

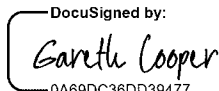
ORDINARY RESOLUTION

1. THAT, in accordance with section 618(1)(a) CA 2006, the 4 ordinary shares of £1.00 each in the capital of the Company (comprising the entire issued share capital of the Company) be sub-divided into 400 ordinary shares of £0.01 each (such shares having the same rights and being subject to the same restrictions (save as to nominal value)).

AGREEMENT

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

We, the undersigned, being the members entitled to vote on the above resolution on the Circulation Date, IRREVOCABLY AGREE to the above resolution:

DocuSigned by:  
  
Signature: .....0A69DC36DD39477.....  
Name: Gareth James Cooper  
  
Date: .....23 February 2023.....

Signature:  EE4C25C6363846D...

Name: Bradley Jay Thompson

Date: ...23.February.2023.....

Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:  
  
By hand: by delivering the signed copy to the Company's Registered Office  
  
By post: by returning the signed copy by post to the Company's Register Office  
  
By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to melissa.welch@mills-reeve.com. Please enter "Mr November Limited – written resolutions" in the subject box of the e-mail.
- 2 If you do not agree to the resolution, you do not need to anything. You will not be deemed to agree if you fail to reply.
- 3 ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.
- 4 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 the resolution, please ensure that your agreement reaches the before or during this date.

Print version of written resolution for filing at Companies House

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

MR NOVEMBER LIMITED

(Registered in England and Wales - No. 13112397)

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(Passed on 23 February 2023)

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The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006") on ..... 23 February ..... 2023 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

1. THAT, in accordance with section 618(1)(a) CA 2006, the 4 ordinary shares of £1.00 each in the capital of the Company (comprising the entire issued share capital of the Company) be sub-divided into 400 ordinary shares of £0.01 each (such shares having the same rights and being subject to the same restrictions (save as to nominal value)).

DocuSigned by:  
  
0A69DC36DD39477...

.....  
Director