

Company number 13189203

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Info-Site Holdings Limited (Company)

15/04/2021 (Circulation Date)



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1.DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 569/570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), as if section 561(1) of the CA 2006 did not apply to any such allotment, and provided that this power shall:

1.1

be limited to the allotment of equity securities up to an aggregate nominal amount of £100.00; and

1.2

expire 7 days from the date of this Written Resolution (unless renewed, varied or revoked by the Company prior to or on that date.

2. ALLOTMENT OF SHARES AND ACQUISITION OF SHARES IN INFO-SITE LIMITED

2.1 THAT the Directors be generally empowered to effect the allotment of 49 Class A Ordinary Shares to Mr. Simon Shah and 49 Class B Ordinary Shares to Mr. Adam Stratton in consideration of the transfer of 1,000 Ordinary Shares in Info-Site Limited (registered company number 05354658) from Rapid Company Holdings Limited (registered company number 13189325) to Info-Site Holdings Limited and the cancellation of the Class C Ordinary Shares in Rapid Company Holdings Limited belonging to Mr Simon Shah and Mr Adam Stratton.

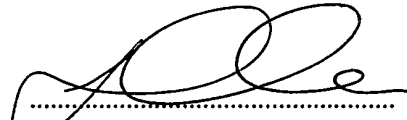
AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

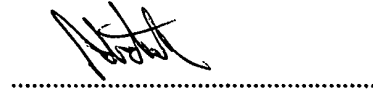
Signed by Mr. Simon Shah

Date


15/04/2021

Signed by Mr. Adam Stratton

Date


15/04/2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company using one of the following delivery methods:
 - **By hand.** Delivering the signed copy to Mr. Simon Shah, Alma Street, Reading, Berkshire, United Kingdom, RG30 1JS.
 - **By post.** Returning the signed copy by post to Mr. Simon Shah, Alma Street, Reading, Berkshire, United Kingdom, RG30 1JS.
 - **By email.** Attaching a scanned copy of the signed document to an email and sending it to simon@rapid-personnel.co.uk Please type "Written Resolution Info-Site Holdings Limited" 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 in 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.