

Company Number: 13360927

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MIANSOMO WEALTH LIMITED

Circulation Date: **MAY 14,** 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA2006), the directors of Miansomo Wealth Limited (**Company**) propose that the following resolution is passed as a special resolution (**Resolution**).

Special Resolution

1. **THAT** the Articles of Association of the Company are amended as follows:

Article 7 shall be amended so that the words "**OR The**" are removed in their entirety.

AGREEMENT

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

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

Signed



.....
As a director for and on behalf
of **MIANSOMO LIMITED**

Date

MAY 14, 2021

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester, M3 2RD.
 - **Post:** returning the signed copy by post to Kuit Steinart Levy LLP, 3 St Mary's Parsonage, Manchester, M3 2RD.
 - **Email:** returning the signed copy by email to zoegibbons@kuits.com

If you do not agree with 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, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.