

Registered Number: 13487702

NEWABLE DANCERACE LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS CIRCULATED ON 21 October 2022
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to 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:

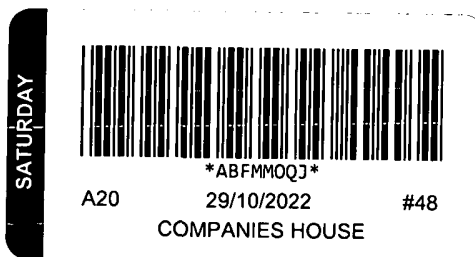
SPECIAL RESOLUTIONS

THAT the Articles of Association of the Company be amended by adding the following new article 26A immediately after article 26:

"26A (1) Notwithstanding anything to the contrary contained in these Articles, the directors shall not decline to register the transfer of a share (whether or not it is a fully paid share):

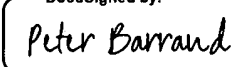
- (i) to any bank, financial institution or other person in whose favour any such share has been charged or assigned by a member by way of security (or to any nominee of, or to any person acting as agent or security trustee for, any such bank, financial institution or other person) (a "Secured Institution"); or*
- (ii) delivered to the Company for registration by a Secured Institution in order to perfect its security over any such share; or*
- (iii) executed by a Secured Institution pursuant to a power of sale or other powers conferred by or pursuant to such security or by law,*

and may not suspend the registration of any such transfer and, furthermore, notwithstanding anything to the contrary contained in these Articles, no transferor, or proposed transferor, of any such share to a Secured Institution, and no Secured Institution, shall (in respect of any transfer referred to above) be required to offer any such share to the members for the time being of the Company or any of them and no such member shall have any right under the Articles or otherwise howsoever to require any such share to be transferred to that member whether for any valuable consideration or otherwise."



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

We, the undersigned, being entitled at the time the resolutions were circulated to vote on the resolutions, **HEREBY AGREE** to the resolutions being passed.

DocuSigned by:

Signed
for and on behalf of
Newable Capital Limited

Date ...21 October 2022

Signed
Elliot Avison

Date 2022

Signed
Malcolm Spence-Herbert

Date 2022

Signed
Stewart Holness

Date 2022

Signed
Anthony Avison

Date 2022

Signed
Fenella Barnard


Date 2022

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

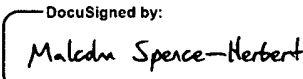
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Newable Capital Limited

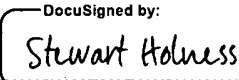
Date 2022

Signed 
Elliot Avison

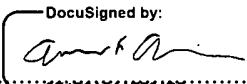
Date ..21 October . 2022

Signed 
Malcolm Spence-Herbert

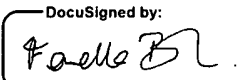
Date21 October 2022

Signed 
Stewart Holness

Date ...21 October 2022

Signed 
Anthony Avison

Date ...21 October 2022

Signed 
Fenella Barnard

Date ..21 October . 2022

GUIDANCE NOTES:

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date the end of at the 28 period beginning on the circulation date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass a unanimous resolution if all eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) signify their agreement to it.
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.