

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAMSARD 3679 LIMITED

(Company Number 14085791) (the "Company")

22 December **2022 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**") , the sole director of the Company proposes that resolution 1 below is passed as an ordinary resolution and resolutions 2, 3 and 4 are passed as special resolutions (the "**Resolutions**") of the Company:

ORDINARY RESOLUTION

1) THAT, in accordance with section 551 of the CA 2006 the sole director of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum amount of £77,500 A ordinary shares of £1.00 each, £10,000 B ordinary shares of £1.00 each and £5,900 C ordinary shares of £1.00 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2) THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the sole director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall (a) be limited to the allotment of equity securities up to a maximum amount of £77,500 A ordinary shares of £1.00 each, £10,000 B ordinary shares of £1.00 each and £5,900 C ordinary shares of £1.00 each; and (b) expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

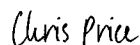
3) THAT the name of the Company be changed to "The Translation People Group Limited" with immediate effect.

4) THAT the articles of association appended to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, the member entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

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Signed for and on behalf of Mobeus V GP LLP

22 December 2022
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Date

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 using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to Squire Patton Boggs (UK) LLP for the care of Tom McClusky, No.1 Spinningfields, 1 Hardman Square, Manchester, M3 3EB.
 - (b) **Post:** returning the signed copy by post to Squire Patton Boggs (UK) LLP for the care of Tom McClusky, No.1 Spinningfields, 1 Hardman Square, Manchester, M3 3EB.
 - (c) **By Email:** attaching a signed copy by email to tom.mcclusky@squirepb.com.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 28 days after the date these Resolutions were circulated, 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 during this date.