

SCENE CONNECT LTD  
Company Number: SC407230

## Shareholder Resolution

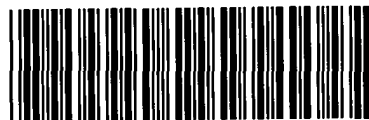
Resolution passed on 29th Nov 2022



P000N

P12315771/003102/1/2

THURSDAY



\*SBIGLAJU\*

SCT

08/12/2022

#38

COMPANIES HOUSE

Company Number: SC407230

Circulation date: 24th Nov 2022

The Companies Act 2006

Company Limited by Shares

## **Written Resolution of the members of SCENE CONNECT LTD (the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 24th Nov 2022 (the "**Circulation Date**").

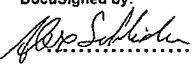
### **Special resolution**

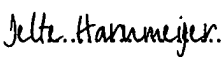
That the Company shall convert 1,342 Ordinary B shares of £0.01 each in the capital of the Company whose legal owner is Alexander Schlicke into 1,342 Ordinary A shares of £0.01 each in the capital of the Company.

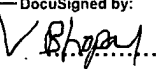
**Please read the notes set out below before signing or taking any action on these resolutions**

### **Agreement of members**

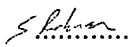
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

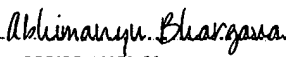
DocuSigned by:  
 ..... → Alexander Schlicke  
E67DE09FF0F2495...

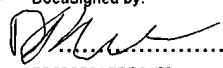
DocuSigned by:  
 ..... → Jelte Harnmeijer  
2AA74DABD4474C7...

DocuSigned by:  
 ..... → Vijay Bhopal  
A1D58A9D345342F...

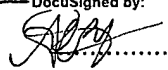
..... → Rajinder Bhopal and Roma Bhopal

DocuSigned by:  
 ..... → Alexander Robinson  
8F1741FD90004BF...

DocuSigned by:  
 ..... → Abhimanyu Bhargava  
DD76D51A99F845C...

DocuSigned by:  
 ..... → David Jones  
FD52CB0AFDD84E7...

..... → Matthew Parsons

DocuSigned by:  
 ..... → Anna Harnmeijer  
3B1AFFC67089411...



## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to [support@vestd.com](mailto:support@vestd.com).