

Company Number: 02502866

Dated: 7th Oct 2020

The Companies Act 2006

Company Limited by Shares.

## Written Resolution of the members of CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED (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 7th Oct 2020 (the "**Circulation Date**").

### Special resolution

THAT a new class of share should be created, Ordinary B Shares, such that each share has the following rights: THE SHARES SHALL CONFER NO RIGHTS TO VOTING. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS AN INDIVIDUAL CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER



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**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:

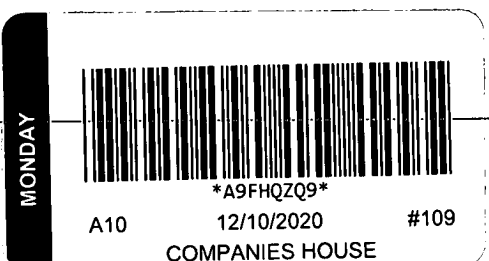
DocuSigned by:

*Conor Joseph Callanan* ..... → Conor Joseph Callanan  
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..... → Eamon McGann

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*Tim Eichmann* ..... → Tim Eichmann  
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..... → David Jennaway

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..... → Rye John Austin  
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..... → Malcolm Charles Newman  
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## 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 [help@vestd.com](mailto:help@vestd.com).



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