

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ACCELERATE CLEANING SOLUTIONS LTD (the "Company")**

**Company number: 04344083**

Circulation Date: 16 February 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that the following resolution be passed as an ordinary resolution (Resolution).

**ORDINARY RESOLUTION**

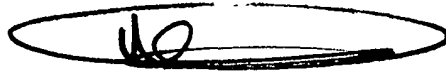
1. THAT the issued share capital in the Company be subdivided as follows, subject to each such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the respective existing class of shares in the capital of the Company:

| Number and class of existing Shares  | Number and class of sub-divided Shares   |
|--------------------------------------|--|
| 1000 Ordinary A Shares of £0.10 each | 100,000 Ordinary A Shares of £0.001 each |
| 110 Ordinary B Shares of £0.10 each  | 11,000 Ordinary B Shares of £0.001 each  |
| 50 Ordinary C Shares of £0.10 each   | 5,000 Ordinary C Shares of £0.001 each   |
| 50 Ordinary D Shares of £0.10 each   | 5,000 Ordinary D Shares of £0.001 each   |
| 50 Ordinary E Shares of £0.10 each   | 5,000 Ordinary E Shares of £0.001 each   |
| 50 Redeemable F Shares of £0.10 each | 5,000 Redeemable F Shares of £0.001 each |

## AGREEMENT


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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

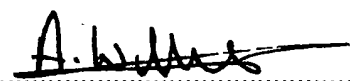
A handwritten signature, possibly 'MS', enclosed within an oval.

Signed by Maria Stallwood: .....

Date: 16 February 2021 ~~2020~~

Signed by Natalie Stallwood:  .....

Date: 16 February 2021 ~~2020~~

Signed by Alun Williams:  .....

Date: 16 February 2021 ~~2020~~

## NOTES

1. If you agree with the Resolution, 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

**By hand:** delivering the signed copy to Natalie Stallwood at 1st Floor, Corn Exchange Business Centre Market Place, Hadleigh, Ipswich, Suffolk, England, IP7 5DN.

**Post:** returning the signed copy by post to Natalie Stallwood at 1st Floor, Corn Exchange Business Centre Market Place, Hadleigh, Ipswich, Suffolk, England, IP7 5DN.

If you do not agree to 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, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.