

Company number: 04581873

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ACCOUNTABILITY GB LIMITED
(Company)

CIRCULATION DATE: 25 August 2023

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

ORDINARY RESOLUTION

- 1** THAT, in accordance with section 551 of the Act, the directors be authorised to allot shares in the Company up to an aggregate nominal amount of £159, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years following the date of this resolution. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

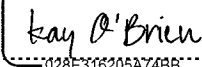
SPECIAL RESOLUTIONS

- 2** THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.
- 3** THAT the articles of association attached hereto, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

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

DocuSigned by:


028E316205A74BB...
Kay Marie O'Brien

25 August 2023

Date

Ellen O'Brien

Date

Philippa O'Brien

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:
 - **By Hand:** delivering the signed copy to the Company's registered office address.
 - **Post:** returning the signed copy by post to the Company's registered office address.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Shailen.hinglajiya@shma.co.uk. Please enter "Written resolutions of Accountability GB Limited" in the e-mail subject box.
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. Where, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.