

Company No. 05972202

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MODUS I.T. LTD

(the "Company")

CIRCULATION DATE: 29 November 2019

Pursuant to Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as special resolution ("**Special Resolution**").

SPECIAL RESOLUTION

Adoption of Articles of Association

1. **THAT** the draft articles of association of the Company attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Special Resolution.

Pursuant to section 288 of the Act, we the undersigned, being all eligible members (as defined in section 289 of the Act) hereby irrevocably pass the Special Resolution set out above.



NAME: PETER COALES

SIGNATURE:



DATE: 29/11/2019

NAME: KATHERINE COALES

SIGNATURE:



DATE: 30/11/2019

NAME: DAVID MCCABE


SIGNATURE:



DATE: 29/11/2019

NAME: LOUISE MCCABE

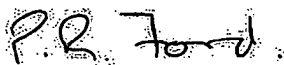
SIGNATURE:



DATE: 1/12/2019

NAME: PETER FORD

SIGNATURE:



DATE: 29/11/2019

NAME: MATTHEW THORNTON BROWN

SIGNATURE:



DATE: 29 Nov 2019

NAME: STEPHEN BROWN

SIGNATURE:



DATE: 29 Nov 2019

NAME: STUART DENLEGH-MAXWELL

SIGNATURE:

DATE: 2019

NAME: MARILYN FORD

SIGNATURE:

DATE: 2019

NAME: MICHAEL FORD

SIGNATURE:

DATE: 2019

NAME: MATTHEW THORNTON BROWN

SIGNATURE:

DATE: 2019

NAME: STEPHEN BROWN

SIGNATURE:

DATE: 2019

NAME: STUART DENLEGH-MAXWELL

SIGNATURE:

DATE: 2019

NAME: MARILYN FORD

SIGNATURE:

Marilyn L. Ford

DATE:

30/11/ **2019**

NAME: MICHAEL FORD

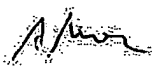
SIGNATURE:

M. E. Ford

DATE:


30/11/ **2019**

NAME: ARTUR MROZ

SIGNATURE: 


DATE: 29 / 11 / 2019

NAME: PRZEMYSŁAW DEKIEL

SIGNATURE: 

DATE: 01 / 12 / 2019

NAME: ZECHARIAH GEORGE

SIGNATURE: 

DATE: 29 / 11 / 2019

NAME: JULIE DOCHERTY

SIGNATURE:

DATE: 2019

Notes:

If you agree to the Special 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:

1. **BY HAND:** delivering the signed copy to the Company's registered office at Oakfield Park, Bilton Road, Rugby, Warwickshire, CV22 7AL; or
2. **BY POST:** returning the signed copy by post to Company's registered office at Oakfield Park, Bilton Road, Rugby, Warwickshire, CV22 7AL.

If you do not agree to the Special Resolution you do not need to do anything; you will not be deemed to agree if you do not reply.

1. Please only return your agreement to the Special Resolution if you agree to the Special Resolution. Once you have returned your agreement to the Special Resolution to the Company, you may not revoke your agreement.
2. Where, by the date that falls 28 days after the circulation date shown above insufficient agreement has been received for the Special Resolution to pass, such Special Resolution will lapse. If you agree to the Special Resolution please ensure that your agreement reaches the Company on or before this date.
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 power of attorney or other authority when returning this document.