

**COMPANY NUMBER: 09386665**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION OF  
STEPHENSON LAW LIMITED  
(the **Company**)**

7 July 2022 (the **Circulation Date**)

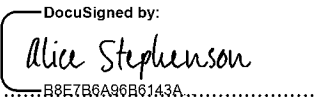
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

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

**Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.**

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

DocuSigned by:  .....B8E7B6A96B01A3A.....	07 July 2022 .....
Alice Stephenson	Date

**Explanatory notes for shareholders**

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

<b>By hand</b>	Delivering a signed copy to Desklodge House, Redcliffe Way, Bristol BS1 6NL
<b>By post</b>	Returning a signed copy to FAO Alice Stephenson, Desklodge House, Redcliffe Way, Bristol BS1 6NL
<b>By email</b>	Attaching a scanned and signed copy to <a href="mailto:alice@stephenson.law">alice@stephenson.law</a> or, if scanning the signed document is not possible, by sending an email to such address stating your agreement to the resolution in the text of the email
<b>By electronic signature</b>	Signing a copy via DocuSign or any other electronic signature platform used by the Company

2. If you do not agree to the above resolution, you do not need to do anything.
3. Once you have signified your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.