

PIKL INSURANCE SERVICES LIMITED

Company Number: 10449346

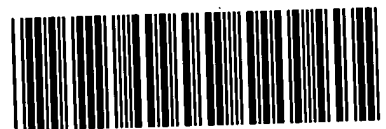
Shareholder Resolution

Resolution passed on 22nd Dec 2023



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30/12/2023

#132

COMPANIES HOUSE

Company Number: 10449346

Circulation date: 20th Dec 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PIKL INSURANCE SERVICES 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 20th Dec 2023 (the "**Circulation Date**").

Special resolution

- 1) In accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary shares in the Company up to an aggregate nominal amount of £25.00 (250,000 shares of £0.0001 nominal value each).

The authority granted under this resolution shall expire five years after the passing of this resolution; and

The Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.; and

- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

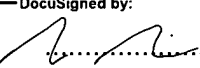
Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

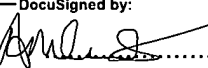
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

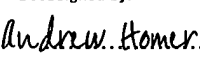
..... → Adam Bulmer

..... → Alexander Giles

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..... → Andrea Finegan
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..... → Andrew Barrow

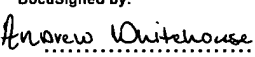
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..... → Andrew Crossley
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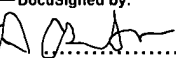
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..... → Andrew Homer
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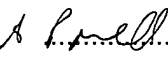
..... → Andrew Wallin



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DocuSigned by:
..... → Andrew Whitehouse
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DocuSigned by:
..... → Angela Seymour-jackson
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DocuSigned by:
..... → Anna Marie Powell
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..... → Anthony Gutman

..... → Anthony Stevens

..... → Antoine Autain

..... → Aurelio Cusaro

..... → Aventum Group Ltd

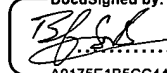
..... → Barry Smith

..... → Bastian Fuelles

..... → Ben Welsh

..... → Bluewater Inspection Limited

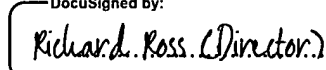
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..... → Bundeep Rangar

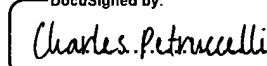
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..... → CHADWICKS LTD

DocuSigned by:



C69AE6FC854D42A...

..... → CJP CONSULTING SARL

DocuSigned by:



F244A90D13604CF...

..... → Carolyn Amy-brooks

..... → Cathryn Riley

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..... → Charles Cryer

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..... → Chris Hanks

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..... → Christopher Jelf

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..... → Christopher Philip Noble

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..... → Colin Downing

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..... → Crowdcube Nominees Limited

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..... → Darren Powell



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DocuSigned by:

David Marock

8CC1F164BDD4C4...

..... → David Marock

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..... → David Wilson

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..... → Dermot Beatson

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DocuSigned by:

Diane Coughill

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..... → Diane Coughill

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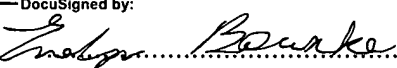
..... → EQUINOX SYSTEMS LTD

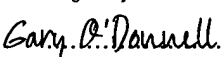
..... → ESURE SERVICES LIMITED

..... → Elliot Noller

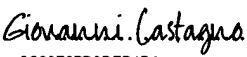
..... → Emily Adelsbach

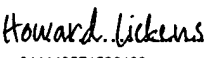
..... → Emmett Young

DocuSigned by:
..... → Evelyn Bourke
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DocuSigned by:
..... → Gary O'Donnell
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..... → Gemma Welsh

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..... → Giovanni Castagno
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DocuSigned by:
..... → Howard Lickens
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..... → Ian Alexander-Sinclair

..... → Ian Donaldson

..... → Ian Perrett

..... → Instech Ventures Ltd

..... → James Potter

DocuSigned by:

Janet Duane

6B5F2D6583494E3...

..... → Janet Duane

DocuSigned by:

J Craker

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..... → Jessica Craker

..... → John Barrington Chevallier Guild

..... → John Ellison

DocuSigned by:

John Wood

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..... → John Wood



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DocuSigned by:

Jon Xabier de Beristain Humphrey

4D94D334987243E...

..... → Jon Xabier de Beristain Humphrey

DocuSigned by:

Jonathan Kirk

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..... → Jonathan Kirk

..... → Jose Vazquez

DocuSigned by:

Julian Kearney

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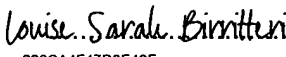
..... → Julian Kearney

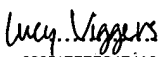
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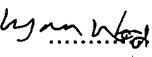
Kevin Goodings

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..... → Kevin Goodings

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..... → Louise Sarah Birritteri
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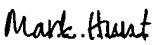
DocuSigned by:
..... → Lucy Viggers
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DocuSigned by:
..... → Lynn Wood
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DocuSigned by:
..... → Maria Homer
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..... → Marianne Jane De Beristain Humphrey

..... → Mark Cliff

DocuSigned by:
..... → Mark Hunt
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..... → Michael Sean Crannigan

..... → Michel Taride

..... → Michelle Grew

..... → NEW ANGLIA CAPITAL LTD

..... → NEWELL PROPERTIES DEVELOPMENTS LTD

..... → Neil MacMillan

..... → Neil Munro

DocuSigned by:
Nicholas Hales..... → Nicholas Hales
1A6266C41E3A461...

..... → Nicholas Ivatt de Spon

..... → Nicolas Edwards

DocuSigned by:
Nigel Harwood..... → Nigel Harwood
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..... → Nitish Rathi



..... → Patricia Downing

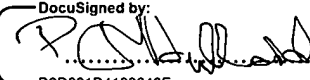
..... → Patricia Joy Alexander-sinclair

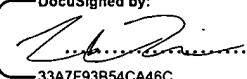
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Patrick Smith..... → Patrick Smith
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..... → Perry Thomas

..... → Peter Ballard

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..... → Peter Brooks
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..... → Peter Hubbard
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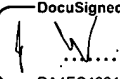
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..... → Randy Locklair
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DocuSigned by:
Richard Larner..... → Richard Larner
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DocuSigned by:
Richard Ross (Director)..... → Richard Ross
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DocuSigned by:
Richard Savelli..... → Richard Savelli
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..... → Richard Syme

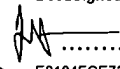
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..... → Richard Williams
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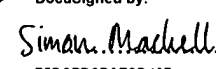
..... → Robert Starkey

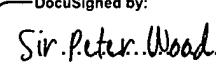
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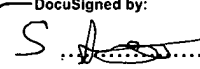
..... → Rory O'brien

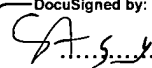
..... → Russell Beatson

DocuSigned by:
 → Seeds Nominees Limited
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DocuSigned by:
 → Simon Machell
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DocuSigned by:
 → Sir Peter Wood
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DocuSigned by:
 → Stephen Keith Artingstall
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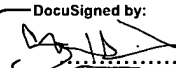
DocuSigned by:
 → Steve Agg
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..... → Steve Lemon

..... → Steven Maddock



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DocuSigned by:
 → Stuart Reid
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..... → THE BECKETT PENSION SCHEME

DocuSigned by:
 → The Original Holding Company Limited
58B199556BFA4C5...

..... → Timon Bauer

DocuSigned by:
 → Tom Wood
6534C0D57CF04B7...

..... → Tracy Barrow

DocuSigned by:
Wayne Dunthorne..... → Wayne Dunthorne
CC4543FB346B403...

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 support@vestd.com.



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