

COMPANY NUMBER: 10554780

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF

Not in the Guidebooks Limited (THE "COMPANY")

PROPOSED AS WRITTEN RESOLUTIONS

Circulation Date: 25th March 2022

WEDNESDAY



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COMPANIES HOUSE

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the eligible members of the Company, irrevocably agree that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution.

- 1** **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "2006 Act") to allot ordinary shares of £0.0001 each in the Company (having the rights ascribed to them in the Company's articles of association) up to an aggregate nominal value of £22.5733.
- 2** **THAT**, subject to the passing of resolution 1 above and in accordance with section 570 of the 2006 Act, the Directors be and hereby are given the general power to allot equity securities (as defined by section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, without regard to any right of pre-emption contained in or conferred by the 2006 Act or the articles of association of the Company, provided that this power shall:

 - (a) be limited to the allotment of equity securities with an aggregate nominal value not exceeding £22.5733 and
 - (b) expire on the fifth anniversary from the date of these resolutions unless previously revoked, varied or extended by the Company in a general meeting save that (pursuant to section 551(7) of the 2006 Act) the Company may before such expiry, make offers or agreements which would or might require such shares to be allotted or rights to be granted after such expiry and

notwithstanding such expiry the Directors may allot shares or grant rights in pursuance of such offers or agreements.

Signed by:

SHAREHOLDER

Tony Seaman

Tony Seaman (Mar 28, 2022 11:19 GMT+1)

SHAREHOLDER

Carol Savage

Carol Savage (Mar 28, 2022 12:57 GMT+1)

SHAREHOLDER

Kelvin Gray

Kelvin Gray (Mar 28, 2022 19:18 GMT+1)

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Richard Downs

Richard Downs (Mar 28, 2022 18:08 GMT+2)

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Michelle Harvey

Michelle Harvey (Mar 30, 2022 12:36 GMT+2)

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Tony May

Tony May (Mar 28, 2022 10:16 GMT+1)

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edward lester

edward lester (Mar 28, 2022 11:26 GMT+1)

SHAREHOLDER

Amanda Coldick

Amanda Coldick (Mar 29, 2022 22:24 GMT+1)

SHAREHOLDER

Debbie Flynn

Debbie Flynn (Apr 2, 2022 18:30 GMT+1)

SHAREHOLDER

VB Smyth

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

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:** to Company's registered office
- **Post:** to the Company's registered office
- **E-mail:** by email to one of the Company's directors

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.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by 30 days from the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions please ensure that you indicate your agreement and notify us as soon as possible.

4. 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 of attorney or authority when returning this document.