

Company Number: 11318904

Dated: 12th Jan 2022

The Companies Act 2006

Company Limited by Shares

## Written Resolution of the members of 4TH DIMENSION TECHNOLOGY 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 12th Jan 2022 (the "**Circulation Date**").

### Special resolution

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

**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:

DocuSigned by:

*James Stevenson* ..... → James Stevenson  
ED8AF9DEC55F42C...

DocuSigned by:

*Mark Freeman* ..... → Mark Freeman  
0DB1A4AA753443B...

DocuSigned by:

*Nathan Grant* ..... → Nathan Grant  
4D488454E59D4DF...

DocuSigned by:

*Phillip Branagh* ..... → Phillip Branagh  
4224E17EC8A2481...

SATURDAY



\*AAW8EEJ7\*

A13

22/01/2022

#163

COMPANIES HOUSE

## 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 [help@vestd.com](mailto:help@vestd.com).