

**Company No: 12363339**

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**of**  
**Practice Enterprise Services Limited**  
**(the Company)**

(passed on Wednesday 20 April 2022)

On Wednesday 20 April 2022 the following resolutions were duly passed as an ordinary and special resolution of the Company (as shown by the headings) pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**Ordinary Resolution**

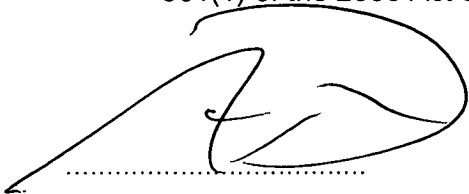
**Authority to allot**

1. **THAT** the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to allot 190 ordinary shares of £1 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date of this resolution. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities; and

**Special Resolution**

**Disapplication of pre-emption rights**

2. **THAT** in accordance with section 570 of the 2006 Act the directors be and are generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the ordinary resolution at **Resolution 1** above, as if section 561(1) of the 2006 Act did not apply to any such allotment.



**Director**

