

Company Number: 01409010

The Companies Act 2006

Company Limited by Shares

Written Resolution

of

Data Processing Supplies Limited

(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) be passed as a special resolution:

Special Resolution

That, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Agreement

The undersigned, being the members of the Company, who are entitled to vote on the above Resolution on 1 July 2021 (**Circulation Date**), hereby irrevocably agree to the Resolution:

Date	Member	Signature
1 July 2021	Kenneth Anderson	DocuSigned by: Kenneth Anderson 23921E3731AE429...
1 July 2021	Paul James Anderson	DocuSigned by: Paul James Anderson 0B457A1D3395A41...
1 July 2021	Michelle Claire Atkinson	DocuSigned by: Michelle Claire Atkinson 416F5B27E8B7473...

Notes

- If you agree to the Resolution, 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:** delivering the signed copy to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.

- Post:** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

- When you have indicated your agreement to the Resolution, you may not revoke your agreement.

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3. Unless, before the end of the period of 28 days beginning with 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 your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
5. 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.