

Company Number: 01698632

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

KELLY TAYLOR & ASSOCIATES LIMITED

(the "Company")

2 March 2021 ("Date of Circulation")

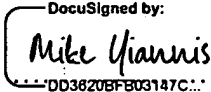
Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

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

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

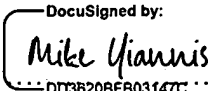
The undersigned, being the persons entitled to vote on the above Resolution on the Date of Circulation, hereby irrevocably agree to the Resolution.

Signature:  DD3820BF803147C.....
Print name: Mike Yiannis.....

A director for and behalf of **HYDROCK HOLDINGS LIMITED** as duly authorised attorney for **JOHN DARREN GRIFFITHS**

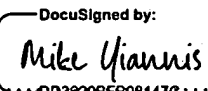
Date: 2 March 2021.....



Signature:  DD38208FB03147C...
Print name: Mike Yiannis

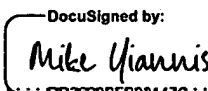
A director for and behalf of **HYDROCK HOLDINGS LIMITED** as duly authorised attorney for **JONATHAN JAMES FOSTER HALL**

Date: 2 March 2021

Signature:  DD38208FB03147C...
Print name: Mike Yiannis

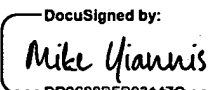
A director for and behalf of **HYDROCK HOLDINGS LIMITED** as duly authorised attorney for **MICHAEL JOHN POOLEY**

Date: 2 March 2021

Signature:  DD38208FB03147C...
Print name: Mike Yiannis

A director for and behalf of **HYDROCK HOLDINGS LIMITED** as duly authorised attorney for **ANNE LARAIN BURGHELL**

Date: 2 March 2021

Signature:  DD38208FB03147C...
Print name: Mike Yiannis

A director for and behalf of **HYDROCK HOLDINGS LIMITED** as duly authorised attorney for **GEORGE PAUL HASTIE**

Date: 2 March 2021

Notes:

1. The Resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
2. Unless the Resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the Resolution please ensure your agreement reaches us before or during this date.
3. If you agree with the resolution, please indicate your agreement to it by signing this document and returning it to the Company's registered office or by e-mail to Mohammed.Abbas@freeths.co.uk.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 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 register of members.
6. 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.