

(Company number 02287058)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FLEDGLINGS LIMITED (Company)

Circulation Date:

2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as a special resolution (the Resolution).

**SPECIAL RESOLUTION**

1. THAT, the draft articles of association attached to this resolution (New Articles) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing Articles.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Christopher Gray

Date

Signed by Michelle Smith

Date

Signed by Jacqueline Kerr

Date

Signed by Dawn Blackwell

Date

Signed by Natalie Hibbert

Date

Signed by Rachel Gough

Date

Signed by Loraine Nightingale

Date

Signed by Lynn Seigenberg

Date

Signed by Sarah Berkovitch

Date

Signed by Katie Fowler

Date

**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:
  - a. By Hand: delivering the signed copy to Philip Whitehurst of DTM Legal LLP, Suite C, 3<sup>rd</sup> Floor, No.4 St Paul's Square, Liverpool, L3 9SJ.
  - b. Post: returning the signed copy by post to Philip Whitehurst of DTM Legal LLP, Suite C, 3<sup>rd</sup> Floor, No.4 St Paul's Square, Liverpool, L3 9SJ.
  - c. Email: by attaching a signed copy of the signed document to an email and sending it to . Please enter: "Written Resolution dated [DATE]" in the email subject box.

If you do not agree to all of 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, within 28 days of the Circulation Date above, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during 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 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.

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