

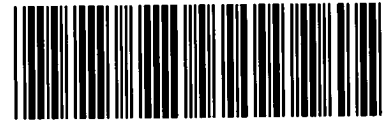
COMPANY NUMBER: 03816619

WRITTEN RESOLUTION

of

DS FINANCIAL MANAGEMENT LIMITED
(Company)

WEDNESDAY



AC73A91K

A33

05/07/2023

#58

COMPANIES HOUSE

DATE: 26 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that the resolution below is passed as an ordinary resolution (Ordinary Resolutions):

1. ORDINARY RESOLUTION

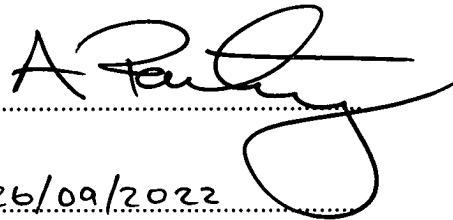
THAT, the terms of the contract to be made between the Company and Investacc Ltd for the purchase by the Company of 315 Ordinary Shares of £1.00 each in the capital of the Company for £250,000 circulated with this written resolution, are approved and the Company is authorised to enter into the contract and by signing this resolution, we, being the only members of the Company having rights to vote on the foregoing resolution, warrant that a draft copy of the contract was produced to us, with this resolution.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution:

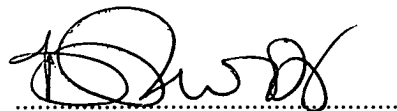
Signed by A P Pountney


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Dated

26/09/2022
.....

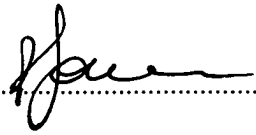
Signed by B J Edwards


.....

Dated

26/09/2022
.....

Signed by P J Owen


.....

Dated

26/09/2022
.....

NOTES

1. If you agree to the Ordinary Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to 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 of the resolutions sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.