

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACCELERATE CLEANING SOLUTIONS LTD (the "Company")

Company number: 04344083

Circulation Date: 16 February 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that the following resolutions be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. REMOVAL OF RESTRICTION ON AUTHORISED SHARE CAPITAL

**THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Article 5 of the existing articles of association of the Company (the **Existing Articles**), is hereby revoked and deleted.

2. AMENDMENT OF ARTICLES

**THAT**, the Existing Articles be amended deleting articles 5 and 6 and replacing them with the following new articles:

*"5. The share capital of the Company is divided into Ordinary A Shares, Ordinary B Shares, Ordinary C Shares, Ordinary D Shares, Ordinary E Shares and Ordinary F Shares, all of £0.001 each.*

*6. The prescribed particulars of rights attached to these shares are as follows:*

VOTING

*(a) The Holders of Ordinary A Shares, Ordinary B Shares, Ordinary C Shares, Ordinary D Shares and Ordinary F Shares shall have one vote, and on a poll every member present in person or by proxy at meetings holding Ordinary A Shares, Ordinary B Shares, Ordinary C Shares, Ordinary D Shares and Ordinary F Shares shall have one vote, for each such shares of which he is a holder;*

*(b) The holders of the Ordinary E Shares shall have no voting rights whatsoever.*



## **RIGHT TO ATTEND GENERAL MEETINGS**

*(c) The Holders of Ordinary A Shares, Ordinary B Shares, Ordinary C Shares, Ordinary D Shares and Ordinary F Shares shall be entitled to notice of meetings and to attend and vote thereat;*

*(d) The holders of the Ordinary E Shares shall not be entitled to notice or meetings, nor to attend or vote thereat.*

## **DIVIDENDS**

*(e) The directors shall have the right to declare dividends at different rates, or declare no dividend in respect of any or each class of shares."*

### **3. RECLASSIFICATION OF SHARES**

**THAT**, the following shares be reclassified as set out below:

<b>Shareholder</b>	<b>Number of Shares and Existing Classification (all of £0.001 each in the capital of the Company)</b>	<b>Number of Shares and New Classification (all of £0.001 each in the capital of the Company)</b>
Gary Morgan	5,000 Redeemable F Shares	5,000 Ordinary F Shares
Maria Stallwood	665 Ordinary E Shares	665 Ordinary A Shares
Natalie Stallwood	665 Ordinary E Shares	665 Ordinary A Shares
Alun Williams	2100 Ordinary E Shares	2100 Ordinary B Shares
Gary Morgan	1550 Ordinary E Shares	1550 Ordinary F Shares

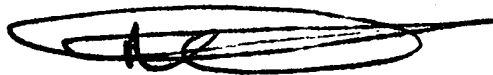
all of the above shares are of £0.001 each in the capital of the Company and all having the rights and being subject to the restrictions set out in the Amended Articles to be adopted pursuant to Resolution 2.

## **AGREEMENT**

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

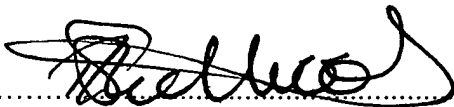
The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

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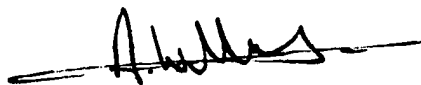


Signed by Maria Stallwood: .....

Date: 16 February 2021 ~~2020~~

Signed by Natalie Stallwood:  .....

Date: 16 February 2021 ~~2020~~

Signed by Alun Williams:  .....

Date: 16 February 2021 ~~2020~~

## NOTES

1. If you agree with 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

**By hand:** delivering the signed copy to Natalie Stallwood at 1st Floor, Corn Exchange Business Centre Market Place, Hadleigh, Ipswich, Suffolk, England, IP7 5DN.

**Post:** returning the signed copy by post to Natalie Stallwood at 1st Floor, Corn Exchange Business Centre Market Place, Hadleigh, Ipswich, Suffolk, England, IP7 5DN.

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, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.