

Company Number: 06051122

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

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**WRITTEN RESOLUTIONS**

**OF**

**DRAMATIC NEED**

**(the "Company")**

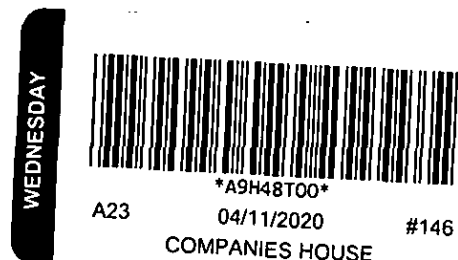
**6 September 2020**

**(the "Circulation Date")**

We, the undersigned, being the all of the members of the Company entitled to attend and vote at any general meeting of the Company on the Circulation Date in respect of the resolution set out below, **HEREBY AGREE** that the following resolution be passed as a special resolution of the Company:

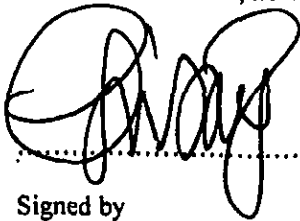
**SPECIAL RESOLUTION**

(1) **THAT** the articles of association attached as Schedule 1 to this written resolution (the "New Articles") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum & articles of association of the Company.



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

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.



Signed by  
**AMBER SAINSBURY**

Date 7<sup>th</sup> September 2020

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Date.....2020

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**

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Date.....2020

Signed by  
**SIMON DAVIES**

.....

Date.....2020

Signed by

**PHILIP DAVIES**

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Date.....2020

Signed by

**WALTERS & WILSON**

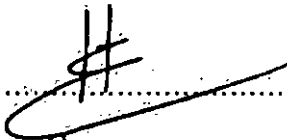
*Please read the notes at the end of this document before signifying your agreement to this resolution.*

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

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Date.....2020

Signed by  
**AMBER SAINSBURY**

  
.....

Date.....*28th September 20*

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**

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Date.....2020

Signed by  
**SIMON OAKES**

.....

Date.....2020

Signed by  
**PHILIP DREW**

.....

Date.....2020

Signed by  
**VANESSA GARWOOD**

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

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

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Date.....2020

Signed by  
**AMBER SAINSBURY**

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Date.....2020

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**



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Date..8 September..2020

Signed by  
**SIMON OAKES**

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Date.....2020

Signed by  
**PHILIP DREW**

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Date.....2020

Signed by  
**VANESSA GARWOOD**

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

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

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Date.....2020

Signed by  
**AMBER SAINSBURY**

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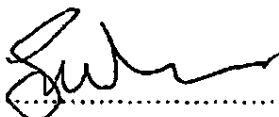
Date.....2020

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**

  
.....

Date 4/10/2020 2020

Signed by  
**SIMON OAKES**

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Date.....2020

Signed by  
**PHILIP DREW**

.....

Date.....2020

Signed by  
**VANESSA GARWOOD**

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

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

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Date.....2020

Signed by  
**AMBER SAINSBURY**

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Date.....2020

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**

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Date.....2020

Signed by  
**SIMON OAKES**



.....

Date.....12 September.....2020

Signed by  
**PHILIP DREW**

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Date.....2020

Signed by  
**VANESSA GARWOOD**

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

We, the undersigned, being all the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

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Date.....2020

Signed by  
**AMBER SAINSBURY**

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Date.....2020

Signed by  
**HELIA EBRAHIMI**

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Date.....2020

Signed by  
**JAMES MULLIGHAN**

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Date.....2020

Signed by  
**SIMON OAKES**

.....

Date.....2020

Signed by  
**PHILIP DREW**



Date...11<sup>th</sup> September...2020

Signed by  
**VANESSA GARWOOD**

*Amanda Lambert*  
.....

Signed by  
**AMANDA LAMBERT**

Date..... 7 September .....2020

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Signed by  
**KOBINA HOLDBROOK-SMITH**

Date.....2020



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Date.....2020

Signed by  
**AMANDA LAMBERT**

A handwritten signature in black ink, appearing to read 'Amanda Lambert', written over a dotted line.

Date.....**06/09/2020**.....2020

Signed by  
**KOBINA HOLDBROOK-SMITH**