

Company number: 06118510
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
INGLE & RHODE LTD. (the "Company")

Circulation date: 13 December 2021
Resolution passed on: 13 December 2021

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

SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached hereto as Exhibit 1 (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

The undersigned, which represent those shareholders entitled to vote on the resolutions on the circulation date, hereby irrevocably agree to the resolutions by signing below:

Signed by **DAVID RHODE**

David Rhode

Signed by **NICOLA STOKER**

Nicola Stoker

Signed by **TIMOTHY DE SOUZA-INGLE**

Timothy de Souza-Ingle

Signed by **SARAH DE SOUZA-INGLE**

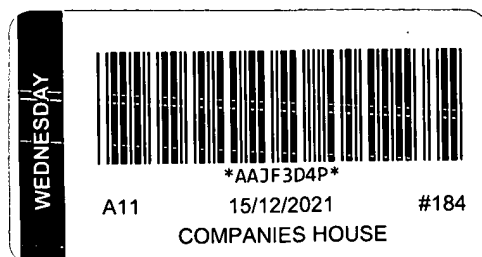
Sarah de Souza-Ingle

Signed by **RICHARD STUBER**

Richard Stuber

Signed by **HYWEL SLOMAN**

Hywel Sloman



Signed by **MICHELE CONETTA**


.....

Signed by **RICHARD DE SOUZA**

Richard de Souza

.....

Signed by **MARIA RHODE**

Maria Rhode

.....

Signed by **DAVID DE SOUZA**

David De Souza

.....

Signed by **JANE CAMERON**


.....

Signed by **JESSICA CRAMP**

Jessica Cramp

.....

Signed by **MARK TYLER**
an authorised representative on behalf of
CROWCUBE NOMINEES LIMITED


.....

Signed by **KATHARINE INGLE**

Katharine Ingle

.....

Signed by **MICHAEL PARRY**

Michael Parry

.....

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Buckworths Limited, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB.
- **Post:** returning the signed copy by post to Buckworths Limited, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mbuckworth@buckworths.com. Please enter "Written resolutions" in the e-mail subject box. Please also send original by post to Buckworths Limited, 1-3 Worship Street, 2nd Floor, London, EC2A 2AB. You may not indicate your agreement to the resolutions by any other method.

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. 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.

4. 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.

5. Unless by 28 days from the circulation date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.