

Registered Number: 06576220

UNLIMITED PRIVATE COMPANY WITH A SHARE CAPITAL

THURSDAY

A14

A9Y3WYLK

11/02/2021

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COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the end of the 28th day from the date of the circulation of the resolution, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.