

Company No. 06616950

**Written Resolution of Quality Solicitors Organisation Limited (the "Company")**

**Circulation Date:** 31 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed:

**Special Resolution**

That new articles of association in the form of the document attached to this resolution are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

Please read the Notes below before signifying your agreement to the Resolution.


The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

DocuSigned by:  
*Robert Matson*  
36ABA528DF6341F.....

Director for and on behalf of

**Move With Us Limited**

Date: 31 August 2021

  
22/9/21  
We hereby certify this to be a *Solution*  
true copy of the original  
Fieldfisher LLP



**NOTES:**

1. If you agree to the Resolution, 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:  
  
**Post:** returning the signed copy by post to Alexandra Kalu at Fieldfisher, Aspen House, Central Boulevard, Blythe Valley Park, B90 8AJ  
  
**Email:** attaching a scanned copy of the signed document to an email and sending it to [Alexandra.kalu@fieldfisher.com](mailto:Alexandra.kalu@fieldfisher.com) Please enter "Written resolution – Quality Solicitors Organisation Limited" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
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.