

Company No: 06942705

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**ENTHALPY LIMITED**  
(the "**Company**")

Circulation Date: 6<sup>th</sup> July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution ("**Resolution**").

**RESOLUTION**

"**THAT:**

- (1) the Articles of Association of the Company be and the same are hereby amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006 ("**2006 Act**"), are to be treated as provisions of the Company's Articles of Association;
- (2) The articles of association attached to this Resolution be and hereby are adopted as the articles of association of the Company in substitution for and to the exclusion of all other articles of association, and
- (3) the following number of Ordinary Shares of £1.00 each in the capital of the Company ("**Shares**") be and hereby are issued to the following persons:
  - 74 Shares to Louise Frances Bond
  - 5 Shares to Gemma Unwin
  - 5 Shares to Chris Bond
  - 5 Shares to Jordan Lilley
  - 5 Shares to Hannah Lilley
  - 5 Shares to Jack Bond."

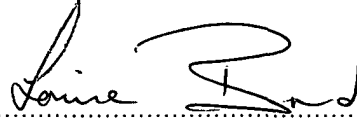
**AGREEMENT**



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

The undersigned, being the person entitled to vote on the above Resolution hereby irrevocably agrees to such Resolution:

Signed by **LOUISE FRANCES BOND**



Date

6<sup>th</sup> July 2020

**NOTES:**

1. If you wish to agree to the above Resolution, please signify 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 LOUISE FRANCES BOND, Enthalpy Limited, 2<sup>nd</sup> Floor, 1 City Road East, Manchester M15 4PN.
- **Post:** returning the signed copy by post to LOUISE FRANCES BOND, Enthalpy Limited, 2<sup>nd</sup> Floor, 1 City Road East, Manchester M15 4PN

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that indicate your agreement and notify us as soon as possible.