

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
LIVEWORK LIMITED
(the Company)
Company Number 07797481



Circulation Date: 26 April 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as one special and three ordinary resolutions of the Company:

SPECIAL RESOLUTION

1. **THAT**, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

2. **THAT**, the 400 ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into 40,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.
3. **THAT**, the 40,000 ordinary shares of £0.01 each in the capital of the Company be redesignated as follows:
 - a. the 20,000 ordinary shares of £0.01 each in the capital of the Company held by Benjamin Will Reason be and are hereby redesignated as 20,000 A ordinary shares of £0.01 each in the capital of the Company; and
 - b. the 20,000 ordinary shares of £0.01 each in the capital of the Company held by Lavrans Lovile be and are hereby redesignated as 20,000 A ordinary shares of £0.01 each in the capital of the Company,in each case having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
4. **THAT**, in accordance with section 551 of the Act, the director of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £3,011.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years following the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Director in accordance with section 551 of the Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

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

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and the Special Resolution:



.....
Benjamin Will Reason

Date: 26 April 2021



.....
Lavrans Lovlie

Date: 26 April 2021

NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. 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.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.