

SEPARATOR SHEET



Formative Data Systems Ltd
Company number: 08598648

Registered office address: 42 The Grove, Hipperholme, Halifax HX3 8JN

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 9th March 2020

ORDINARY RESOLUTION

That, subject to the passing of Special Resolution1 below and in accordance with Section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 to consist of 100 B ordinary shares of £1.00 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is one year from the date this resolution is passed, save that the directors of the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION 1

That the articles of association of the Company be amended by the insertion of new clause 22A, namely:

That the B Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company but no right to vote;
- A right to a return of capital on liquidation;
- No right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

SPECIAL RESOLUTION 2

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 100 new B Ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.

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AGREEMENT

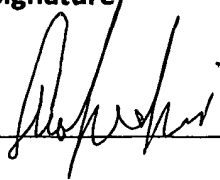
We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name

Signature

Date

Scott Parkin



9/3/2020

NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 30 March 2020. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.