

Company number 08905422

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABILITY 2 CREATE LTD (**Company**)

26th January 2022

Under 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**).

#### **SPECIAL RESOLUTION**

- 1) THAT the draft articles of association, produced to the meeting and for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association and memorandum of association (if applicable).

#### **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 26th January 2022, hereby irrevocably agrees to the Resolution:

Signed by Warwick Thresher, a director, for  
and on behalf of LGDN Bidco Limited:

DocuSigned by:  
Warwick Thresher  
02BFAGD2B2AA480.....  
Warwick Thresher

Date:

26th January 2022

#### **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by the date being 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.