

Company No. 09060564

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SORTED GROUP LIMITED (the “**COMPANY**”)

The following written resolutions are hereby duly proposed by Sorted Holdings Limited, the sole member of the Company, pursuant to sections 292 to 294 of the Companies Act 2006.

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose signify our agreement to and pass the following written resolution 1 as a special resolution of the Company and written resolution 2 as an ordinary resolution of the Company:

SPECIAL RESOLUTION

- 1 THAT the articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (the “New Articles”).

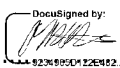
ORDINARY RESOLUTION

- 2 THAT, pursuant to section 204(1) of CA 2006, the expenses of the Company in circulating these written resolutions in compliance with CA2006 need not be paid by the member who requested the circulation of these written resolutions.

AGREEMENT

Please read the explanatory statement at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

Each of the undersigned, each being a person entitled to vote on the Resolutions circulated on 26 June 2023 hereby irrevocably agrees to the Resolutions.

Signature: .....  


Mike Fletcher  
Name: .....

duly authorised signatory for and on behalf of

Sorted Holdings Limited

Date: ..... 27 June 2023 .....