

Company no. 09680685

The Companies Act 2006

Private company limited by shares

Written resolution

of

Evolution Claims Management Limited

26 May 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Evolution Claims Management Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

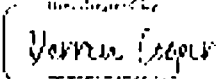
Special Resolution:

1. That the capital of the Company be and is reduced by repaying a total of £350,000 of the amount paid up or credited as paid up on 350,000 of the redeemable preference shares of £1 each in the capital of the Company and cancelling such shares.

Important:

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

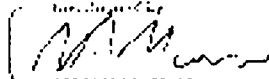
The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

Signed: 

Darren Cooper

Number of A ordinary shares: 32,250

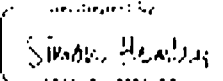
Date: 26 May 2023

Signed: 

Neil Munn

Number of A ordinary shares: 32,250

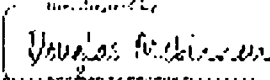
Date: 26 May 2023

Signed: 

Simon Hemley

Number of A ordinary shares: 12,000

Date:26 May 2023.....

Signed: 

Douglas McKinnon

Number of A ordinary shares: 7,500

Date:26 May 2023.....

Signed:
duly authorised signatory
for and on behalf of
Lanes Group PLC

Number of A ordinary shares: 32,680

Date:

Signed:

Ritchie Marshall

Number of B ordinary shares: 5,000

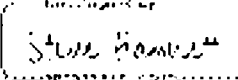
Date:

Signed:

Martin Thompson

Number of B ordinary shares: 1,000

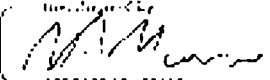
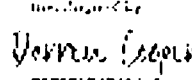
Date:

Signed: 

Steve Hamnett

Number of B ordinary shares: 1,000

Date:26 May 2023.....

Signed:  

Neil Munn and Darren Cooper (on behalf of management)

Number of B ordinary shares: 1,000

Date:26 May 2023.....

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Signed:

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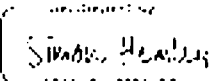
Date:

Signed:

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Number of B ordinary shares: 1,000

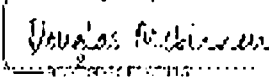
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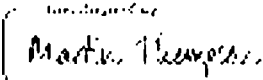
Date:

Signed:

Ritchie Marshall

Number of B ordinary shares: 5,000

Date:

Signed: 

Martin Thompson

Number of B ordinary shares: 1,000

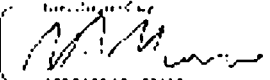
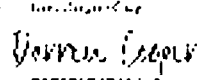
Date: 26 May 2023

Signed:

Steve Hamnett

Number of B ordinary shares: 1,000

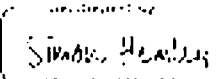
Date:

Signed:  

Neil Munn and Darren Cooper (on behalf of management)

Number of B ordinary shares: 1,000

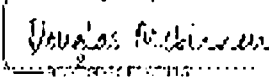
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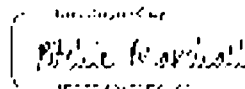
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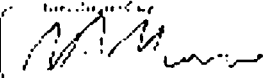
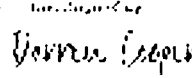
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Signed:  

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Number of B ordinary shares: 1,000

Date: 26 May 2023

Notes

1. A solvency statement by the directors of the Company dated 26 May 2023 made pursuant to Section 643, Companies Act 2006 is attached (the "**Solvency Statement**").
2. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By email (by attaching a scanned copy of the signed document to an email and sending it to jay.eng@osborneclarke.com marked for the attention of Jay Eng). Please enter "Written resolution of Evolution Claims Management Limited (Capital reduction)" in the email subject box.
3. The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). **In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement.** Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
4. Once you have signified your agreement to the Special Resolution such agreement cannot be revoked.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
7. If you require any assistance in completing this document, please contact Jay Eng at jay.eng@osborneclarke.com.