

Company no: 10096688

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
Legal Protection Group Limited (Company)**

**15 December 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution. **(Resolution)**

**1. AUTHORITY TO ALLOT**

**THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot 700,000 non-voting and non-participatory redeemable preference shares of £1.00 each in the capital of the Company to LEI Group Holdings Ltd, having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, there shall be no fixed date of redemption.

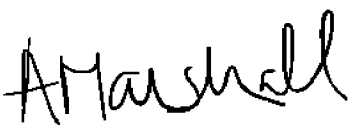
This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**ORDINARY RESOLUTION**

**That** with effect from the time of the passing of this resolution the directors are unconditionally authorised, pursuant to Section 551 of the Companies Act 2006 to allot 700,000 preference shares to LEI Group Holdings in the Company.

**AGREEMENT**

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

  
-----

Signed for and on behalf of LEI Group Holdings

Dated: 18 December 2020

-----

Signed for and on behalf of Clifton Participations Inc

Dated: 2020

-----

Signed for and on behalf of Septer Limited

Dated: 2020

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by attaching a scanned copy to an email and sending it to [shiam.frites@sdbl.co.uk](mailto:shiam.frites@sdbl.co.uk). 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.