

Company No: 10808772

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
IN2 CONSULT LTD
(the "Company")

Circulation Date: 29 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**") the directors of the Company ("**Directors**") hereby propose that resolutions 1, 2 and 3 be passed as ordinary resolutions and resolutions 4 and 5 be passed as special resolutions (together the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 618 of the CA 2006, the 100 Ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 Ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions as set out in the articles of association of the Company ("**New Articles**") to be adopted subject to the passing of resolution 4 below.
2. THAT, subject to the passing of resolution 1 above, the 10,000 Ordinary shares of £0.01 each in the capital of the Company be redesignated as A Ordinary shares of £0.01 each in the capital of the Company, each having the rights and being subject to the restrictions as set out in the New Articles to be adopted subject to the passing of resolution 4 below.
3. THAT, subject to the passing of resolution 4 below, in accordance with Article 22(1) of the Company's current articles of association, the Directors be generally and unconditionally authorised to allot 527 B Ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £5.27 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed (save that 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).

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

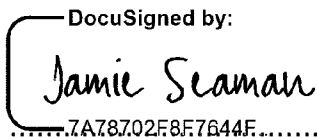
SPECIAL RESOLUTIONS

4. THAT the New Articles attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
5. THAT in accordance with section 630 of the CA 2006 we, being the holders of the entire issued ordinary share capital of the Company, hereby irrevocably consent to and sanction the passing of the resolutions 2 and 4 above and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary shares of £0.01 each as a class of share that will or may be effected thereby.
6. THAT the Directors be generally and unconditionally authorised to allot B Ordinary shares of £0.01 each up to an aggregate nominal value of £5.27 pursuant to the authority conferred by resolution 3, as if section 561 of the CA 2006 did not apply to any such allotment.

AGREEMENT

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


The undersigned, being the members entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

DocuSigned by:

.....7A78702F8F7644F.....

JAMIE SEAMAN

29 January 2023
.....

DATE

DocuSigned by:

DFB37728E67D4D0.....

LUKE SEAMAN

29 January 2023
.....

DATE

NOTES

1. You can choose to agree to the all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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 Hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process).

2. If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.