

Company number 10925566

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RAMUZ DRIVE LTD

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director and shareholder of the Company propose that the following resolution is passed as a special resolution (**Resolution**). The Resolution is first circulated to the members of the Company on

12 December 2022 (Circulation Date).

SPECIAL RESOLUTION

AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION

THAT the provisions of Article 11 of the Articles of Association of the Company shall be waived in connection with the proposed loan from One Savings Bank PLC, registered in England and Wales (company number 7312896) whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET, trading as Kent Reliance Banking Services, Kent Reliance and krbs for an amount of £233,789.00 and any decision or action by the sole director shall be valid notwithstanding the absence of any meetings/resolutions being quorate.

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 the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by *LINSEHE... MENASHE*

Date *12/12/2022*

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By hand: Stone & Co Accountants, 82 Filey Avenue, London, N16 6JJ**

- **Post: 82 Filey Avenue, London, N16 6JJ**

- **Email: info@stoneandco.accountants**

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for 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 end of 28 days beginning with the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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 joint holders appear in the register of members.
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 our authority when returning this document.