



breakthrough associates

Special resolution



Date & time	4 th December 2020	08:00am
Attendees	Eric McClenaghan	Shareholder
	Caroline McClenaghan	Shareholder
	Kevin Kenny	Shareholder
	Louise Dale	Shareholder

Company Number 11334433

Private company limited by shares

WRITTEN RESOLUTION OF BREAKTHROUGH ASSOCIATES LTD (Company)

Circulation on 4th December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (**Act**), we the undersigned, being the eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following written resolution (**Resolution**) as a special resolution and agree that, if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. THAT the regulations contained in the printed document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the eligible members of the Company entitled to vote on the Resolution on the date on which these resolutions are circulated, hereby irrevocably agree to the Resolution:

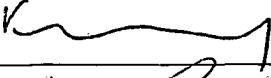
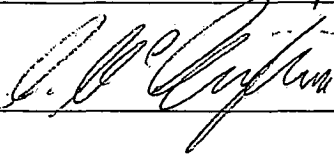
Shareholder	Signature	Date
Eric McClenaghan		4/12/2020
Louise Dale		4/12/2020

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Shareholder	Signature	Date
Kevin Kenny		4.12.20
Caroline McClenaghan		04.12.2020

NOTE

1. A special resolution will be passed once members representing 75% or more of the total voting rights of the eligible members signify their agreement to it.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand or post.
3. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
5. Unless, by the date 28 days from 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 during this date.

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