

Company No: 11424356

**ACCELERATE GROUP LIMITED**  
(the "Company")



**WRITTEN RESOLUTIONS OF THE MEMBERS  
COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that the first Written Resolution set out therein as a special resolution and second Written Resolution set out therein as an ordinary resolution.

**SPECIAL RESOLUTION**

**THAT** the pre-emptive rights be waived on the allotment of shares in accordance with section 570 of the CA 2006 as if section 561(1) of the CA 2006 and Article 8.2 (a) of the articles of association of the Company did not apply to any such allotment.

**ORDINARY RESOLUTION**

**THAT**, the directors of the Company be generally authorised pursuant to section 551 of the Companies Act 2006 for a period of 5 years from the date of the signing of these resolutions to exercise the power of the Company to allot equity securities (as defined in section 560 of the 2006 Act) in the Company up to an aggregate nominal amount of £197.00.

Dated: 14<sup>th</sup> May 2020

**AGREEMENT**

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

We, the undersigned, being the person entitled to vote on the above resolutions, irrevocably agree to such resolutions:

**Name of Shareholders**

**Signature**

**Date of Signature**

Matthew Smith

A handwritten signature in black ink, appearing to be 'M Smith', written over a horizontal line.

14/05/2020

Matthew Goodchild

A handwritten signature in black ink, appearing to be 'M Goodchild', written over a horizontal line.

14/05/2020

Ben Charlesworth

A handwritten signature in black ink, appearing to be 'B. Charlesworth', written over a horizontal line.

14/05/2020

**NOTES:**

1. Shareholder(s) who wish to agree to such Resolutions should signify their agreement; sign and return this document to **Lawrence House, 45 High Street, Egham, TW20 9DP** marked for the attention of the **Directors** or
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolutions will lapse and Shareholder[s] will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.