

Company No: 11855120

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
INSPIRE GROUP SERVICES LIMITED
("Company")

FRIDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions as detailed below.

ORDINARY RESOLUTIONS

1. THAT, the 1 ordinary share of £1.00 in the capital of the Company in issue be and is hereby sub-divided into 100 ordinary shares of £0.01 each.
2. THAT, conditional upon the passing of resolution 1 above the 100 ordinary shares of £0.01 each in the capital of the Company in issue be and are hereby redesignated as B ordinary shares of £0.01 each in the capital of the Company.

Dated: 2019

AGREEMENT

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

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

Name of Shareholder

Signature

Date

Gareth Poppleton

16 May 2019

Copy: Auditors

NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement by signing and returning this document to Eversheds House 70 Great Bridgewater Street, Manchester, M1 5ES marked for the attention of Annika Unsworth.

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.
2. If sufficient agreement is not received within 28 days of the date of these resolutions, these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. 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.