

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MSB SOLICITORS LIMITED
("Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (“CA 2006”), the directors of the Company propose that the resolution below is passed as an ordinary resolution (“Resolution”):

Ordinary Resolution

- 1. THAT** the terms of the off-market share buyback agreement (“Buyback Agreement”) between (1) Tracey Anne Quirk and (2) the Company for the purchase by the Company of 5 B ordinary shares of £1.00 each in the capital of the Company (a copy of which has been provided to each eligible member of the Company (as defined by sections 289 and 695(2) of CA 2006 on or before the Circulation Date) be approved for all purposes including, without limitation, section 694 of the CA 2006 and the Company be authorised to enter into the Buyback Agreement.

Agreement

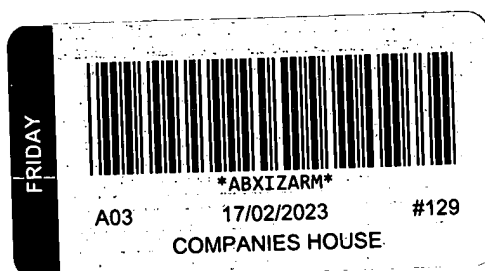
Please read the notes attached to this document before signifying your agreement to the Resolutions.

We the undersigned (each being a person who is entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed by

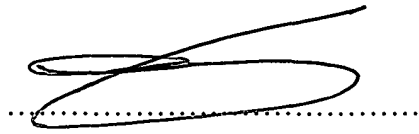
Joanne Dalton

Date:



Signed by

Emma Carey

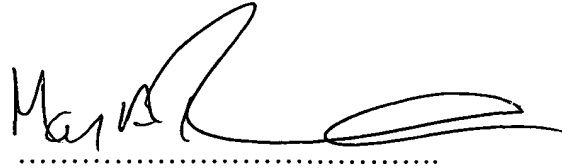
A handwritten signature in black ink, consisting of a large, stylized 'E' with a horizontal line extending to the right, positioned above a dotted line.

Date:

.....19 JANUARY 2023.....

Signed by

Mark Forman

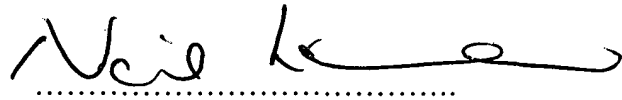
A handwritten signature in black ink, featuring a large, stylized 'M' followed by a horizontal line, positioned above a dotted line.

Date:

.....19 JANUARY 2023.....

Signed by

Neil Kelly

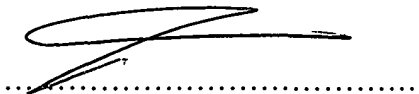
A handwritten signature in black ink, consisting of a large, stylized 'N' followed by a horizontal line, positioned above a dotted line.

Date:

.....19 JANUARY 2023.....

Signed by

Emma Palmer

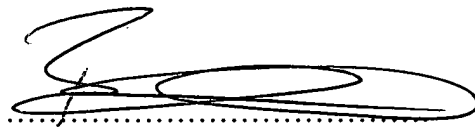
A handwritten signature in black ink, consisting of a large, stylized 'E' with a horizontal line extending to the right, positioned above a dotted line.

Date:

.....19 JANUARY 2023.....

Signed by

Bradley Armstrong

A handwritten signature in black ink, appearing to be 'Bradley Armstrong', written over a dotted line.

Date:

19 JANUARY 2023.....

NOTES

1. 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.
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 within 28 days of 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.
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 names of 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 or authority when returning this document.