

FRIDAY



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A28

07/07/2023

#132

COMPANIES HOUSE

**Company Number: 12903678**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**LPW GROUP LTD ("Company")**

**CIRCULATION DATE: 30th June 2023**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions numbered 1, 3 and 4 below be passed as special resolutions and that the resolution numbered 2 below be passed as an ordinary resolution (together the "Resolutions").

**SPECIAL RESOLUTION**

1. THAT, the directors be and are hereby empowered under section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to resolution 2 below as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

**ORDINARY RESOLUTIONS**

2. THAT, in accordance with section 551 of the Companies Act 2006, the board of directors of the Company be generally and unconditionally authorised to allot shares in the Company of any class up to an aggregate nominal amount of £1,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being one year from the date of this resolution.

**SPECIAL RESOLUTIONS**

3. THAT 17 of the C ordinary shares of £1.00 each in the capital of the Company held by James Elliott Moon, be and are hereby redesignated as 17 J ordinary shares of £1.00 each in the capital of the Company.
4. THAT 5 of the B ordinary shares of £1.00 each in the capital of the Company held by Laurie Moon, be and are hereby redesignated as 5 A ordinary shares of £1.00 each in the capital of the Company

**AGREEMENT**

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

The undersigned, being all the persons entitled to vote on the above resolutions on the date of this Written Resolution, hereby irrevocably agrees to the Resolutions:

**Laurie Moon**

Date:

DocuSigned by:  
*Laurie Moon*  
D92D84427FBA495

30th June 2023

**Gary Moon**

Date:

DocuSigned by:  
*GARY MOON*  
58D38BD5F6E6459

30th June 2023

**Susan Moon**

Date:

DocuSigned by:  
*SDolce*  
507BD16F84424DA

30th June 2023

**James Elliott Moon**

Date:

DocuSigned by:  
*James Elliott Moon*  
13BD864448984EO

30th June 2023

**Jack Moon**

Date:

DocuSigned by:  
*[Signature]*  
E762C74D23F1438

30th June 2023

**Dominic Lyndon**

Date:

DocuSigned by:  
*Dominic Lyndon*  
E3393666D3A040D

30th June 2023

**Kate Davis**

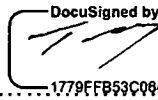
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30th June 2023

**Tom Moon**

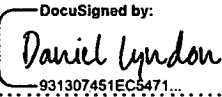
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30th June 2023

**Daniel Lyndon**

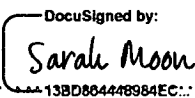
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30th June 2023

**Sarah Moon**

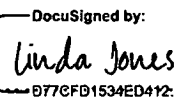
Date:

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30th June 2023

**Linda Jones**

Date:

DocuSigned by:  
  
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30th June 2023

## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By hand:** delivering the signed copy to the registered office address.
  - **Post:** returning the signed copy by post to the registered office address.
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. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date specified on page 1. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that 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.