

Company Number: 13207238

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AXON MOORE HOLDINGS LIMITED

(Company)

Circulation Date: 2 March 2021

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (Act), the following resolutions are passed as ordinary and special resolutions of the Company (as indicated below):

ORDINARY RESOLUTION

1. **THAT** for the purposes of section 190 of the Act, the substantial property transaction (within the meaning of section 190 of the Act) consisting of the purchase by the Company of 22,869 ordinary shares of £0.10 each in the capital of Axon Moore Group Ltd (company number 09510842) from each of David Moore (being a director of the Company) and Jane Moore be and are hereby approved.

SPECIAL RESOLUTIONS

2. **THAT** the articles of association of the Company attached hereto (**New Articles**) be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
3. **THAT**, the directors of the Company be and they are hereby empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by the New Articles as if the provisions of section 561 of the Act (or any other rights of pre-emption) did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

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

The undersigned, being the sole person eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to those resolutions.

.....
David Moore

Date: 2 March 2021



NOTES:

1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Suite 1.1 Canada House, Chepstow Street, Manchester, M1 5FW; or
- **Post:** returning the signed copy by post to Suite 1.1 Canada House, Chepstow Street, Manchester, M1 5FW.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.