

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF

INLEAF GROUP LIMITED (COMPANY)

FRIDAY



A21 *ABCNQRZ7* 16/09/2022 #237
COMPANIES HOUSE

CIRCULATION DATE:

6 September

2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the Directors of the Company propose that the following resolutions (Written Resolutions) are passed as ordinary resolutions:

ORDINARY RESOLUTIONS

- 1 THAT any actual or possible conflict of interest which may arise by virtue of Daniel Atherton and Charlotte Atherton being directors and shareholders of the Company be authorised and approved for all purposes including, without limitation, sections 175, 177 and 180 of the Act, and that each director of the Company be authorised to vote and be counted in the quorum in relation to any resolution of the directors of the Company concerning the approval and execution of documents as to the proposed approval of the acquisition of shares in the capital of Inleaf Limited. Any part of the Company's articles of association to the contrary shall be disapplied.
- 2 THAT in accordance with Section 551 Companies Act 2006 the Directors be generally and unconditionally authorised to allot shares in the Company 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 5 years after the date of the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.
- 3 THAT the acquisition by the Company of a total of 100 Ordinary Shares of £1.00 each in the capital of Inleaf Limited (CRN: 08821493) be and is hereby approved.

I Certify that the foregoing is a true copy
of the original document.

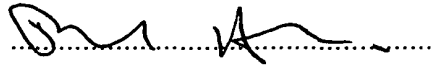
AGREEMENT

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

Date 12 Sept 2022
KBL SOLICITORS LLP
BOLTON

The undersigned, being the persons eligible to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

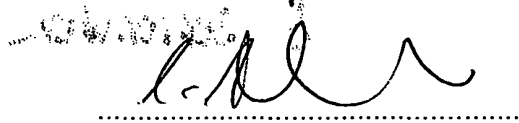
Signed by **DANIEL ATHERTON**



Date

07/09/22

Signed by **CHARLOTTE ATHERTON**



Date

07/09/22

NOTES:

1. If you agree to the Resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's Registered Office; or
 - **Post:** returning the signed copy by post to Company's Registered Office.
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. If you agree to the Resolutions please ensure that your agreement reaches us before 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.