

Company Number: 04090816

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EVO-SOFT LIMITED (Company)

Circulation Date: 19 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the allotment of:
 - 1.1 1 ordinary share of £1.00 in the capital of the Company to Ashley Patrick Nigel McIntyre (**AM**) on 19 October 2000;
 - 1.2 699 ordinary shares of £1.00 each in the capital of the Company to AM on 1 January 2002; and
 - 1.3 400 ordinary shares of £1.00 each in the capital of the Company to Tim Adams on 1 April 2002,

be and are hereby ratified with retrospective effect.

AGREEMENT

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

The undersigned, each being a person who was entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

ASHLEY PATRICK NIGEL MCINTYRE

Date:

DocuSigned by:

Ashley McIntyre

02FEFBCF34BD458

19 September 2022

Signed by

KAYE MCINTYRE

Date:

DocuSigned by:

Kaye Louise McIntyre

CC04C3BC01A0430...

19 September 2022

Signed by

DEREK CHRISTOPHER FISHER

Date:

DocuSigned by:

Derek Fisher

E804A2076EEC418...

19 September 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (**Lapse Period**). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 By Hand: delivering the signed copy to the Company's registered address.
 - 1.2.2 Post: returning the signed copy by post to the Company's registered address.
2. If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
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.