

Company number: 11105022

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CAM50 LIMITED (Company)



Circulation Date: 07/12/2020

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

THAT 10,000 Ordinary shares in the capital of the Company be re-designated to 9000 Ordinary A shares and 1000 Ordinary B shares as set out below.

- a) 9000 Ordinary shares of Matthew Weatherley shall be re-designated as 9000 Ordinary A shares.
- b) 1000 Ordinary shares of Peter Weatherley shall be re-designated as 1000 Ordinary B shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation date, hereby irrevocably agrees to the Resolution:

Signed by Matthew Weatherley

Date:

A handwritten signature in black ink, appearing to be 'Matthew Weatherley'.

Signed by Peter Weatherley

Date:

A handwritten signature in black ink, appearing to be 'Peter Weatherley'.

NOTES

1. If you agree with 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 30 days of the Circulation Date as stated above, 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.