

Company number: 12479469

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**of**  
**SERCONNECT LTD (Company)**

Circulation date: **(Circulation Date)**

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

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by Frank Bamber



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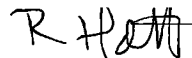
Date

Frank Bamber (Nov 8, 2022, 11:36am)

9 November 2022

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Signed by Ryan Holt



.....

Date

Ryan Holt (Nov 8, 2022, 11:35am)

9 November 2022

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Signed by Lee Johnson



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Date

Lee Johnson (Nov 7, 2022, 12:48pm)

9 November 2022

.....

Signed by Neil McKillop

*N. McKillop* .....

Date

Neil McKillop (Oct 10, 2022, 11:16am) **9 November 2022**  
.....

Signed by Kevin Richardson

*K. Richardson* .....

Date

Kevin Richardson (Nov 8, 2022, 10:04am) **9 November 2022**  
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Signed by Lee Ryan

*L Ryan* .....

Date

Lee Ryan (Nov 7, 2022, 10:41am) **9 November 2022**  
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## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by hand to any of the directors.

You may not indicate your agreement to the Resolution by any other method.

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.

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

3. Unless, by the date being 28 days after the Circulation Date, 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.