

Company number 04698093

**Written special resolution of
ACCELERATING GROWTH FUND LTD ("the Company")**

Circulation Date: 18th May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as a special resolution:

Special Resolution

THAT the draft Memorandum and Articles of Association attached to this resolution be and are hereby approved and adopted as the Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.

The undersigned, an authorised representative of the sole member of the Company, hereby irrevocably agrees to the resolution.

Signed: 

Name: Paul Suller, Company Secretary, WRAP.....

Date: ... 18th May 2020.....

1. If you agree with the resolution, please indicate your agreement by:

Post: by returning the signed and dated resolution by post to the Company's registered office;
OR

Email: by attaching a scanned copy of the signed and dated resolution to an email and sending it to Vikki Nelms
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, by 28 days from 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 on or before this date.
5. (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.)

