

Company number 03897329
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION



of

LEXHAM INSURANCE CONSULTANTS LIMITED (Company)

CIRCULATION DATE: 4th January 2021 ~~2020~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions and resolutions 3 & 4 below are passed as ordinary resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1 THAT the attached Articles (**New Articles**) be and are hereby adopted as the Company's articles in substitution for all others with immediate effect.

2 THAT the directors be authorised to allot shares and grant rights to subscribe for shares in the Company pursuant to the authority to be granted by resolution 4 as if Article 21.2 of the New Articles did not apply to such allotments or grants.

ORDINARY RESOLUTIONS

3 THAT each Ordinary A Share of £1 each be and is hereby split into 100 Ordinary A Shares of 1p each with effect from adoption of the New Articles.

4 THAT, subject to resolution 2 above being passed, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to:

- a) allot up to 11,200 Ordinary A Shares,
- b) allot 15,300 Ordinary C Shares, and
- c) allot 3,000 Ordinary D Shares,

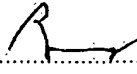
provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years after the passing of this resolution, save that the Company may before such expiry, make an offer or agreement which would or might require such shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

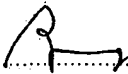
Signed by Richard Ironmonger


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Date

4th January 2021
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Signed by Richard Ironmonger as
attorney for and on behalf of
Notsallow 196 Limited


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Date

4th January 2021
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NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, it will lapse. If you agree to this Resolutions, please indicate your agreement and notify us as soon as possible.