

Company No. 08133693

**BRM LAW LIMITED**  
("the Company")

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

Circulation Date 31 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as an ordinary resolution and a special resolution (the "Resolutions").

**ORDINARY RESOLUTION**

**1. Authority to Allot**

**THAT**, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years after the date this resolution.

**SPECIAL RESOLUTION**

**2. Disapplication of Pre-emption Rights**

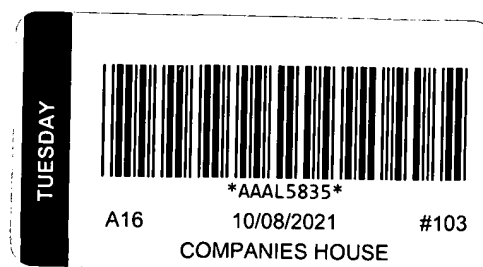
**THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:






- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1; and
- 2.2 expire on the date falling 5 years after the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

Shareholders who wish to agree to the Resolutions should signify their agreement by signing and returning this document to the Company.

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

If sufficient agreement is not received within 28 days then the Resolutions will lapse and the shareholders will not be able to indicate agreement after that date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to the Resolutions.



Name Shareholder	of No. of Ordinary Shares	Signature	Date of Signature
Adrian Sheehan	302 Shares		31.07.21
Robert Woodhead	186 Shares		31.07.21
Paul Berresford	186 Shares		31.07.21
Sarah Rowland	186 Shares		31.07.21
Robert Neil Cooke	140 shares		31.07.21

Date of Passing of the Resolutions ..... 31 July ..... 2021

#### Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it the Company using one of the following methods: **By Hand:** delivering the signed copy to the directors at Gray Court, 99 Saltergate, Chesterfield, Derbyshire S40 1LD. **By Post:** returning the signed copy by post to the directors at Gray Court, 99 Saltergate, Chesterfield, Derbyshire S40 1LD. 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 Resolutions, you may not revoke your agreement.
3. If sufficient agreement is not received within 28 days of the Circulation Date, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only 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.
5. If you are signing the 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.