

Company number: 07218723

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

**of
EIS MIDLANDS LIMITED (Company)**

15 February 2022
Date: (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1 and 2 are passed as ordinary resolutions;
and
- resolution 3 is passed as a special resolution,

(together the **Resolutions**).

ORDINARY RESOLUTIONS

1. **THAT** 184 of the A ordinary shares of £0.01 each held by Michael David Evans are hereby redesignated as 184 B ordinary shares of £0.01 each, such B ordinary shares having the rights and being subject to the restrictions set out in the articles of association of the Company (**Articles**).
2. **THAT** 184 of the A ordinary shares of £0.01 each held by Emma Jane Evans are hereby redesignated as 184 B ordinary shares of £0.01 each, such B ordinary shares having the rights and being subject to the restrictions set out in the Articles.

SPECIAL RESOLUTION

3. **THAT** the Articles shall be amended by the disapplication of the restrictions contained in articles 15.2 and 16 of the Articles in respect of the transfer of 184 B ordinary shares of £0.01 each from Emma Jane Evans and 184 B ordinary shares of £0.01 each from Michael David Evans to Ross Hewlett pursuant to the terms of a share transfer agreement entered into between them on or around the date of this resolution.

AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **Michael David Evans**

Date

DocuSigned by:
Mike Evans
15 February 2022

Signed by **Emma Jane Evans**

Date

DocuSigned by:
Emma Evans
15 February 2022

Signed by **Simon Peter Brown**

Date

DocuSigned by:
Simon Brown
15 February 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to EIS Midlands Limited, Unit 7 Duddage Business Park, Bockeridge Road, Twyning, Tewkesbury, Gloucestershire, GL20 6BY.
- **Post:** returning the signed copy by post to EIS Midlands Limited, Unit 7 Duddage Business Park, Bockeridge Road, Twyning, Tewkesbury, Gloucestershire, GL20 6BY.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to accounts@eismidlands.co.uk. Please type "Written resolutions of EIS Midlands Limited" in the email subject box.

If you do not agree to all of 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 by the last day of the 28 day period beginning with the Circulation Date, sufficient agreement is received for the Resolutions to pass, they 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 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.
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.