

Company No: 13214757

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

the sole member of

SICK IN THE CITY CIC

(the "Company")

Circulation date: 22 September 2023 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (the "**Special Resolution**"):

Special Resolution

- 1.1. **THAT** with effect from the passing of this resolution the draft articles of association of the Company annexed to this resolution be adopted as the articles of association of the Company in the substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution as indicated above:

Signed by:

Alice Louise Hargreaves



Dated: 22/09/2023

NOTES



1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Phase 8 Celcius Parc Park Farm Road, Foxhills Industrial Estate, Scunthorpe, North Lincolnshire, England, DN15 9YJ.

Post: returning the signed copy by post to Phase 8 Celcius Parc Park Farm Road, Foxhills Industrial Estate, Scunthorpe, North Lincolnshire, England, DN15 9YJ

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 *[insert date 28 days after 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.
4. 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.