

Registered Number: 01970712

PELLCOMP SOFTWARE LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLE SHAREHOLDER WRITTEN RESOLUTIONS

CIRCULATED ON 15 DECEMBER 2023

**PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT any of the articles of association of the Company (containing conflict of interest provisions) be disapplied for the purposes of the matters to be approved at the meeting at which this resolution is presented and the directors be authorised to vote and take all necessary actions to implement this resolution.
2. THAT the sole shareholder agrees and approves for the purposes of section 479A(2)(a) of the Companies Act 2006, that the Company adopts the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2023.

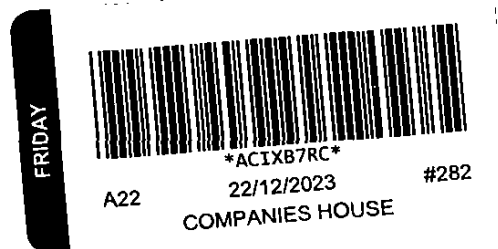
Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions. The resolutions stipulated above will have contemporaneous and immediate effect upon passing.

We, the undersigned, as sole shareholder of the Company at the time the resolutions were circulated are entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed



For and on behalf of
Trinity Software Limited



EXPLANATORY NOTES FOR SHAREHOLDERS:

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

BY HAND: by delivering the signed copy to the Company Secretary, The Mailbox Level 3, 101 Wharfside Street, Birmingham, B1 1RF.

POST: by returning the signed copy by post to the Company Secretary, The Mailbox Level 3, 101 Wharfside Street, Birmingham, B1 1RF.

BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to Jayne.aspell@oneadvanced.com. Please enter "For the attention of the Company Secretary" in the e-mail subject box.

2. If you do not agree to the above resolutions, you do not need to do anything.
3. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
4. Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass:

a special resolution, if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it; and

an ordinary resolution, if eligible members representing more than 50% of the total voting rights of eligible members signify their agreement to it.