

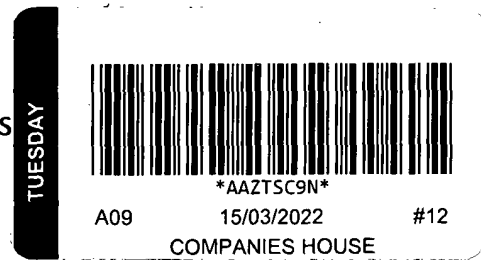
Company number 00533085  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AVENUE INVESTMENTS LIMITED (Company)

27 Jan 2022



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

**SPECIAL RESOLUTION**

Resolution: to amend the Company's articles of association

**THAT** with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting special article 2

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 27.01.22, hereby irrevocably agrees to the Resolution:

Signed by Jonathan Abrams:


x  x

Jonathan Abrams

Date:

3/2/22

Signed by Joseph Eli Abrams:

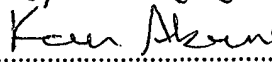
x  x

Joseph Eli Abrams

Date:

6/2/22

Signed by Karen Abrams:

x  x

Karen Abrams

Date:

31/1/22

Signed by Robert Abrams:

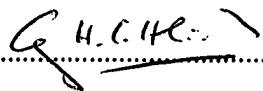
x  x

Robert Abrams

Date:

27/1/22

Signed by Craig Howard Gottlieb:

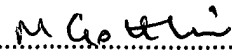
  
.....

Craig Howard Gottlieb

Date:

27.1.22  
.....

Signed by Marcus Robert Gottlieb:

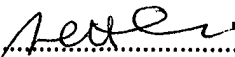
  
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Marcus Robert Gottlieb

Date:

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Signed by Sonia Shifra Gottlieb:

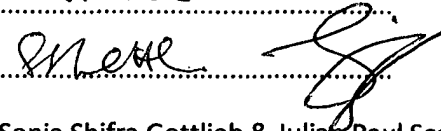
  
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Sonia Shifra Gottlieb

Date:

27.1.22  
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Signed by Sonia Shifra Gottlieb & Julian Paul Scott-Reid:

  
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Sonia Shifra Gottlieb & Julian Paul Scott-Reid

Date:

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Signed by Sonia Shifra Gottlieb & Marcus Robert Gottlieb:

  
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Sonia Shifra Gottlieb & Marcus Robert Gottlieb

Date:

  
.....

Signed by Sonia Shifra Gottlieb & Craig Howard Gottlieb:

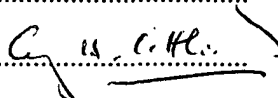
  
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Sonia Shifra Gottlieb & Craig Howard Gottlieb

Date:

27.1.22  
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Signed by Hallowell Investments Limited:

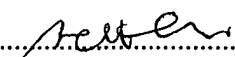
  
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Hallowell Investments Limited

Date:

27.1.22  
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Signed by Rulestore Limited:

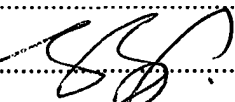
  
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Rulestore Limited

Date:

27.1.22  
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Signed by Julian Paul Scott-Reid:

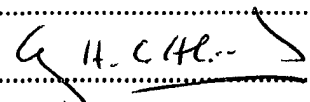
  
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Julian Paul Scott-Reid

Date:

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Signed by Westbourne Investments Limited:

  
.....

Date:

27.1.22

## 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 delivery methods:

- **By hand:** delivering the signed copy to Craig Howard Gottlieb at Regency House, 33 Wood Street, Barnet, Hertfordshire, United Kingdom, EN5 4BE.
- **Post:** returning the signed copy by post to Craig Howard Gottlieb at Regency House, 33 Wood Street, Barnet, Hertfordshire, United Kingdom, EN5 4BE.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [tochgottlieb@aol.com](mailto:tochgottlieb@aol.com). Please type "Written resolution dated" in the email subject box.

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 within 28 days of the Circulation Date, sufficient agreement is 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. 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.