

Company Number: 01270401

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

H.A. Light Findings Limited

(the "Company")

Circulation Date: 30 August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution of the Company (the "Resolution").

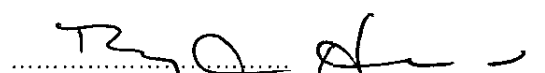
ORDINARY RESOLUTION

**THAT**, pursuant to the Company's articles of association and regulation 64 of Table in the Schedule to the Companies (Tables A-F) Regulations 1985:

1. the sole director has the requisite power and authority to exercise all powers, discretions and authorities vested in the directors of the Company and to pass resolutions as written resolutions of the sole director; and
2. any provision in the Company's articles of association which would otherwise prevent a director from being counted in the quorum or participating in a decision making process for voting and quorum purposes be and is disapplied,

in each case, in relation to the proposed acquisition of certain of its business and assets by William Mitchell Calligraphy Limited and all related matters in each case on or around the Circulation Date.

**Please read the Guidance Notes set out below before signing or taking any action on this resolution.**

  
Director for and on behalf of H.A. Light, Limited

30 August 2018  
Date

WEDNESDAY



A09 \*A7DUOK6P\* 05/09/2018 #95  
COMPANIES HOUSE

## 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 by hand by delivering the signed copy to the Company's Registered Office marked for the attention of the Company Secretary.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 4 If after 28 days from the circulation date, insufficient 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 on this date.