

Company no: 02665227

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**

SATURDAY



**MAUDESPORE LIMITED (the "Company")**

*12<sup>th</sup> December* 2019 ("Circulation Date")

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

**SPECIAL RESOLUTION**

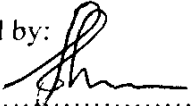
THAT the Articles of Association of the Company be amended by:

- a) the deletion of Article 4 and the re-numbering of the subsequent Articles accordingly;
- b) the deletion of Article 5(B) and the re-numbering of the subsequent paragraphs of Article 5 accordingly;
- c) the deletion from Article 6(B)(i) of the words: ".....the number of Directors shall not be less than three (3)....." to be replaced by the words: "the number of Directors shall not be less than two (2)...";
- d) the deletion from Article 6(B)(iii) of the words "provided, however, that at all times a majority of the Directors in office shall be Independent Directors";
- e) the deletion of Article 6(B)(iv); and
- f) the deletion of Article 6(D) and the re-numbering of the subsequent paragraphs of Article 6 accordingly.

**AGREEMENT**

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

We, being the sole member of the Company on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Signed by:   
.....  
Lee Michael Thomas  
For and on behalf of  
Wall Family Europe Limited

12.12.19  
.....  
Date

## NOTES

1. If you agree to the Special 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 or Post to the registered office of the Company.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to it, please ensure that your agreement reaches us before or during this date.