

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**THE APPOINTMENT GROUP LIMITED**

**(Company number: 03228538)**

**(the Company)**

**26 August 2020 (Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below is passed as a special resolution of the Company (**Resolution**):

**SPECIAL RESOLUTION**

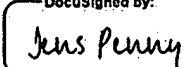
- 1 THAT** the articles of association appended to this resolution be approved and adopted as the articles of association of the Company (**New Articles**) in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.



## AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:  
  
..... Date 26 August 2020  
.....  
for and on behalf of  
**PROJECT GLOBAL BIDCO LIMITED**

## 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:

- (a) **By hand:** delivering the signed copy to The Directors, The Linen House, 253 Kilburn Lane, London W10 4BQ.
- (b) **By post:** returning the signed copy by post to The Directors, The Linen House, 253 Kilburn Lane, London W10 4BQ

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 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they 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.