

**THE COMPANIES ACT 2006**

**DIRECT APPROACH DESIGN AND MARKETING LIMITED**

**Company Number 03483999**

**SPECIAL RESOLUTIONS**  
**(75% majority required)**

I, the undersigned, being the sole member for the time being of the above-named company, hereby vote in favour of the following special resolution or resolutions in accordance with sections 288 to 300, 551, 570 and 571 of that Act:

1. That the directors are hereby authorised to allot:

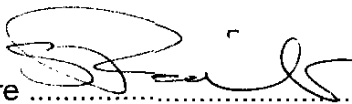
45 £1 Ordinary shares to Direct Approach Holdings Limited at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

4 £1 A shares to Amy Glasper at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

2. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 1 above.

Direct Approach Holdings Limited  
(signed, for and on behalf of)

Signature .....



Date 19.12.2018. ....



**THE COMPANIES ACT 2006**

**DIRECT APPROACH DESIGN AND MARKETING LIMITED**

**Company Number 03483999**

**SPECIAL RESOLUTIONS TO AUTHORISE DIRECTORS TO ALLOT SHARES  
AND TO EXCLUDE PRE-EMPTIVE RIGHTS TO THOSE SHARES**

**Notice to the sole shareholder**

The attached form is for special resolutions proposed by the directors of Direct Approach Design And Marketing Limited and submitted to you, the sole shareholder of the company, in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006. The special resolutions, if passed, will authorise the allotment of shares as set out below.

**Statement by the directors  
(as required by section 571 of the Companies Act 2006)**

The directors recommend that the following shares should be allotted:

45 £1 Ordinary shares to Direct Approach Holdings Limited of Camrascan House Isis Way, Minerva Business Park, Lynch Wood, Peterborough, PE2 6QR at the price of £1 per share payable in cash.

4 £1 A shares to Amy Glasper of 7 Hallcroft Road, Whittlesey, Peterborough, Cambridgeshire, PE7 1LP at the price of £1 per share payable in cash.

The purpose is to implement the share capital alterations already discussed and approved informally.

If you wish to vote in favour of these resolutions, please sign the attached form where shown and return it to the company at its registered office as soon as possible. Please also enter the date on which you sign it. The resolutions will be passed when you sign the attached. The resolutions will lapse 28 days after the date of this notice and a signature after that date will be ineffective. Once signed, your agreement to the resolutions cannot be revoked. If you have any questions about these proposed resolutions, please contact one of the directors of the Company as soon as possible.

Circulation date: ..... 12 December 2018 .

**THE COMPANIES ACT 2006**  
**DIRECT APPROACH DESIGN AND MARKETING LIMITED**  
**Company Number 03483999**  
**SPECIAL RESOLUTIONS**

**To the Registrar of Companies**

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

**RESOLUTIONS**

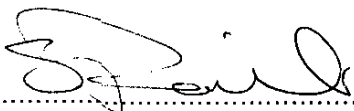
1. That the directors are hereby authorised to allot:

45 £1 Ordinary shares to Direct Approach Holdings Limited at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

4 £1 A shares to Amy Glasper at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

2. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 1 above.

Date resolutions passed: ..... 19.12.2018 .....

  
.....  
(Director/Secretary)



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04/01/2019  
COMPANIES HOUSE

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