



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS

of

NORTH 4 DESIGN LIMITED (the "Company")

CIRCULATION DATE: *27th* **JUNE 2017**

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 (**Resolution**):

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Samuel Baker for the purchase by the Company from Samuel Baker of one ordinary share of £1.00 in the capital of the Company for a total consideration of £212,000 (two hundred and twelve thousand pounds) as set out in the contract attached (**Purchase Contract**) be approved and that the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **ANDREW TENIZIS:**

Date: *27th* June 2017

A handwritten signature in black ink, appearing to be "A. Tenizis", is written over a dotted line.

NOTES

1. If you agree to 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:

By Hand: delivering the signed copy to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

Post: returning the signed copy by post to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ckp@kemsleylaw.co.uk. Please enter "*Written resolution in respect of North 4 Design Limited*" in the e-mail subject box.

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. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient 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 the expiry of this period.