

Company no. 04419913

The Companies Act 2006
Private company limited by shares
Written resolution
of
Brandpath Investments Limited

29 NOVEMBER 2019 (the "Circulation Date")

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

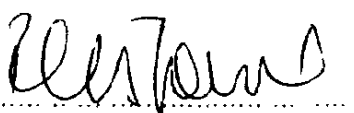
Ordinary Resolution:

That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £0.10. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Important:

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

The undersigned, being the sole eligible member of the Company entitled to vote on the resolution on the Circulation Date hereby irrevocably agrees to the Ordinary Resolution.


.....
duly authorised signatory
for and on behalf of
Brandpath Holdings Limited

Date: 29 NOVEMBER 2019

FRIDAY



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A16 13/12/2019 #259
COMPANIES HOUSE

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 (by delivering the signed copy to Brandpath Investments Limited, Network House, Third Avenue, Globe Park, Marlow, Bucks, SL7 1EY marked for the attention of James Holdgate).
 - By post (by returning the signed copy to Brandpath Investments Limited, Network House, Third Avenue, Globe Park, Marlow, Bucks, SL7 1EY marked for the attention of James Holdgate).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to jh@pjinvestmentgroup.com). Please enter "Written resolutions of Brandpath Investments Limited" in the email subject box.

Please note that return of this document will not be accepted by fax.

2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
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.