



Company number 4668888

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

PROPELLERNET LIMITED (Company)

Circulation Date: 5/12/2019

A20 14/01/2020 #143  
COMPANIES HOUSE  
\*A8VV5bGY\*  
A10 03/01/2020 #215  
COMPANIES HOUSE

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 a special resolution (**Resolution**).

## SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Nikki Gatenby for the purchase by the Company of 45,600 Founder Shares of £0.01 each in the capital of the Company for a total consideration of £161,500 as set out in the contract attached (**Share Buyback Agreement**) be approved and the Company be authorised to enter into the Share Buyback Agreement.

## AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date, now irrevocably agree to the Resolution:

Signed by James Alexander Louca-Jensen

Date

*[Signature]*  
20/12/2019

Signed by Jack Hubbard

Date

*[Signature]*  
20/12/2019

Signed by Linda Hubbard

Date

*[Signature]*  
20/12/19

Signed by Andrea Louca-Jensen

Date

*[Signature]*  
20/12/2019

## 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 James Louca-Jensen at The Carriage House Mill Street Maidstone Kent ME15 6YE.
- **Post:** returning the signed copy by post to James Louca-Jensen at The Carriage House Mill Street Maidstone Kent ME15 6YE.

- By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [jlm@propellernet.co.uk](mailto:jlm@propellernet.co.uk) with a copy to [dgrinstead@binghammansfield.com](mailto:dgrinstead@binghammansfield.com)

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, within 28 days of the Circulation Date above, 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 or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.