

Company No. 5161564

THURSDAY



LD1 *L7FEJ9C9* #10
27/09/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

KIDS ALLOWED LIMITED

(the "Company")

26 September 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (together the "**Resolutions**"):-

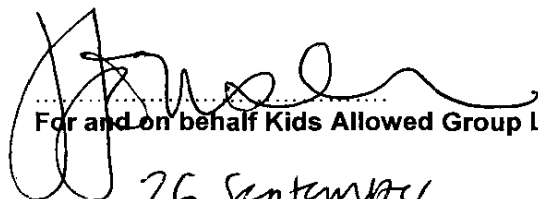
SPECIAL RESOLUTIONS

1. **THAT** 2,380,000 issued A ordinary shares of £1 each in the capital of the Company and 120,000 issued B ordinary shares of £1 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £25,000 (divided into 25,000 A ordinary shares of £1 each).
2. **THAT** the regulations contained in the attached document be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

AGREEMENT

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-


For and on behalf Kids Allowed Group Limited
Dated 26 September 2018

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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 Dawn Wright, Joshua House, Christie Way, Christie Fields Office Park, Manchester, M21 7QY;
 - Post: returning the signed copy by post to Dawn Wright, Joshua House, Christie Way, Christie Fields Office Park, Manchester, M21 7QY;
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to dawn.wright@KidsAllowed.com. Please enter "Written resolutions dated 26 September 2018" in the e-mail subject box.
2. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
6. 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.