

Company Number: 06753174

ITO WORLD LTD
(the "Company")

**MEMBERS' WRITTEN RESOLUTION OF THE COMPANY PURSUANT TO CHAPTER 2 OF
PART 13 OF THE COMPANIES ACT 2006 (the "Act")**

Circulation Date: 11/08 / 2020

Pursuant to chapter 2 of part 13 of the Act, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the provisions of article 15 of the Company's articles of association (*Pre-emption on transfer of shares*) shall not apply in relation to the proposed transfer of 130 ordinary shares of £1.00 each by Peter Miller to Christopher Roper, and accordingly such transfer may be made without restriction.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions. The Resolutions will be passed once sufficient agreement has been received from the required majority of eligible members to the Resolutions.

Peter Miller

Date:

Hal Bertram

Date: 20/8/2020

Christopher Roper

Date:

For and on behalf of
J Leon Trading Limited

Date:

For and on behalf of
Iceni Capital Partners I LP

Date:

Shane Reynolds

Date:



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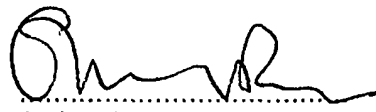
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Date:

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Hal Bertram

Date:



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Christopher Roper

Date: 13.8.2020

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For and on behalf of
J Leon Trading Limited

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For and on behalf of
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Shane Reynolds

Date:

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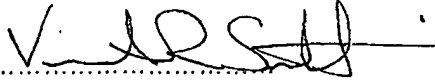
Date:

.....

Shane Reynolds

Date: 12 | 8 | 2020

Company Number: 05753174



For and on behalf of
Iceni Capital Partners I A LP

Date: 11.08.2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a copy by post or email to Dominique Howe at J Leon Trading Limited, 32 Hampstead High Street, London NW3 1JQ (Dominique@jleon.co.uk).
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, within 28 days from the circulation date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.