

Company number 06318456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Ted Consulting Limited (**Company**)

**15 NOVEMBER** 2017 (**Circulation Date**)

TUESDAY



A14

\*A6K5D0TU\*

28/11/2017

#87

COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution is passed as a special resolution (**Special Resolution**).

### SPECIAL RESOLUTION

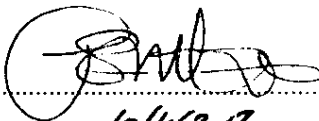
2. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of, the Company's existing articles of association.

### AGREEMENT

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

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

Signed by Justin Smith-Essex:

  
15/11/2017

Date:

### NOTES

1. If you agree with the Special 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 delivery methods:

- **By hand:** delivering the signed copy to Mark Tasker at Bates Wells Braithwaite, 10 Queen Street Place, London EC4R 1BE.
- **Post:** returning the signed copy by post to Mark Tasker at Bates Wells Braithwaite, 10 Queen Street Place, London EC4R 1BE.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Special Resolution to pass, it will lapse. If you agree to the Special 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.