

Company Number: 06982557

PRIVATE COMPANY LIMITED BY SHARE CAPITAL

WRITTEN RESOLUTION OF  
BIG BROTHER WATCH LIMITED

THURSDAY



A07 \*A68O7ZWZ\* 15/06/2017 #99  
COMPANIES HOUSE

Circulation Date: 12.6.17

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the resolution below be passed as a Special Resolution

**SPECIAL RESOLUTION**

That the Articles of Association of the Company be and they are hereby amended by the addition of the following Articles immediately following Article 25

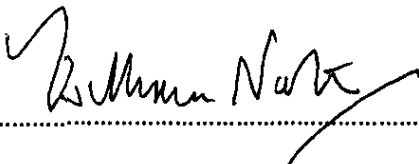
**"Distributions etc.**

26. The income and property of the Company, whencesoever derived, shall be applied solely towards the promotion of the objects of the Company in force from time to time, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the Members of the Company PROVIDED THAT nothing herein shall prevent any payment by good faith by the Company of:
- 26.1 reasonable and proper rent for premises let to the Company by any Member of the Company or any Director of the Company;
  - 26.2 out-of-pocket expenses to any Director of the Company;
  - 26.3 reasonable and proper fees, remuneration or other benefit in money or money's worth for any services rendered, or goods supplied, to the Company by any company which is a Member of the Company or in which a Director of the Company is a member, and such Director shall not be bound to account to the Company for any share of profits he or she may receive in respect of such payment.

**Winding-Up**

27. On the winding-up or dissolution of the Company, after provision has been made for all its assets and liabilities, any assets or property that remains to be distributed or paid, shall not be paid or distributed to the Members (except to a Member that qualifies under this Article) but shall be transferred to any body or bodies, whether charitable or otherwise, whose objects are compatible or equivalent to the objects of the Company immediately prior to its winding-up or dissolution, such body or bodies to be determined by the Members of the Company at or before the time of winding-up or dissolution."

I, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that this Resolution be so passed.

Signed: 

Dated: 12.6.17

**IMPORTANT** To signify your agreement to some or all of the Resolutions, you must

- Sign this document where indicated above
- Return the signed document to the Company, and
- Ensure that the signed document is returned to the Company no later than ~~#####~~ 10 July 2017

If you do not agree to this Resolution, you need not do anything. You will not be deemed to agree if you fail to reply.

If the Resolution is not passed by the date specified above, it will lapse.

**NOTE:** once given, your agreement may not be revoked.