

Company number 07088143

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALL MARKET EUROPE LIMITED (THE "COMPANY")

8 October 2019 ("CIRCULATION DATE")

TUESDAY



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 (the "Special Resolution").

#### SPECIAL RESOLUTION

**THAT** the terms of a contract proposed to be made between the Company and SEBASTIAN MUELLER for the purchase by the Company of 50 D growth ordinary shares of £0.01 each in the capital of the Company for a total consideration of £81.00 as set out in the contract attached ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract.


#### AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

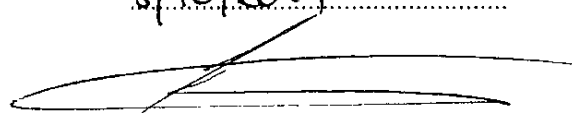
Signed on behalf of **ALL MARKET INC.:**

Date:

  
8/10/2019

Signed by **GILES BROOK:**

Date:

  
8/10/2019

#### NOTES

1. If you agree to 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 methods:

- **By Hand:** delivering the signed copy to Philippa Sturt, Joelson JD LLP, 30 Portland Place, London, W1B 1LZ.

- **Post:** returning the signed copy by post to Philippa Sturt, Joelson JD LLP, 30 Portland Place, London, W1B 1LZ.
- **Fax:** faxing the signed copy to 020 7580 2251 marked "For the attention of Philippa Sturt".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to philippa.s@joelsonlaw.com. Please enter "Written resolution dated [Date] 2019 in the e-mail subject box.

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. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible.
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.