

Company number 07582051

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TINY REBEL LIMITED (Company)

Circulation Date: 24/06/2020

Passed dated: 24/06/2020

THURSDAY



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02/07/2020
COMPANIES HOUSE

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Under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), a member of the Company has required the directors of the Company to propose that the following resolutions be passed as ordinary and special resolutions ("**Resolutions**").

ORDINARY RESOLUTION

1. Authority to allot

THAT, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £24.47 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:






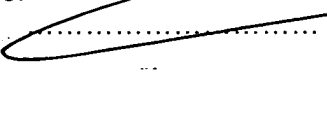
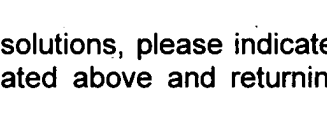
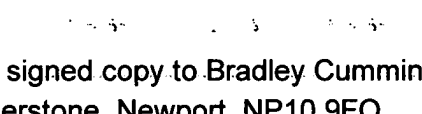
- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £24.47; and
- 2.2 expire on 31 December 2020 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity

securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 2020, hereby irrevocably agrees to the Resolutions:

Name of Shareholder	Signature	Date of Signature
BRADLEY CUMMINGS		24/6/20
GARETH WILLIAMS		24/6/20
HANNAH WILLIAMS		24/6/20
LEE CUMMINGS		24/6/20
HAYLEY MORTON		24/6/20
IAN CUMMINGS		24/6/20
AIMEE CUMMINGS		24/6/20
IAN CUMMINGS on behalf of EVOL (WALES) LTD		24/6/20

NOTES

1. If you agree with 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 delivery methods:

- **By hand:** delivering the signed copy to Bradley Cummings at Tiny Rebel, Wern Industrial Estate, Chartist Dr, Rogerstone, Newport, NP10 9FQ.
- **Post:** returning the signed copy by post to Bradley Cummings at Tiny Rebel, Wern Industrial Estate, Chartist Dr, Rogerstone, Newport, NP10 9FQ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to bradley@tinyrebel.co.uk Please type "Written resolutions dated February 2020" in the email subject box.

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

3. Unless within date 28 days from Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.