

Company number: 07591686

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOROUGH BOX LTD (Company)

4 September 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company (Director) proposes that the resolution below is passed as a special resolution (Resolution).

#### SPECIAL RESOLUTION

1. THAT in accordance with section 569 of the CA 2006, the Director be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the terms of an unsecured convertible loan agreement in which the Company borrows £175,000, with an interest rate of 10% per annum, to be entered into on or around the Circulation Date, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

#### AGREEMENT

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

I the undersigned, being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

  
.....  
Signature

4 September 2019

.....  
Date

ANDREW LAWSON

.....  
Name of shareholder

.....  
Name and title of signatory (corporate shareholders only)

THURSDAY



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19/09/2019

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COMPANIES HOUSE