

Company no. 08422056

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TOSSED HOLDINGS LIMITED
(the "Company")

On 10 JANUARY 2018 the following resolution was passed as a written resolution of the Company in accordance with section 288 of the Companies Act 2006 (the "Act") by all the members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company:

SPECIAL RESOLUTION

THAT:

The pre-emption provisions contained in Article 10 of the Company's articles of association be irrevocably waived in relation to the grant by Vincent McKeivitt of a charge over his holding of 700,020 ordinary shares in the Company (and any subsequent transfer of the charged shares to the beneficiary of the charge following the enforcement of the charge), provided that this authority shall expire on the date five years from the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

Signed:

.....
Director

WEDNESDAY



LD2 *L6YAIVMQ* 24/01/2018 #69
COMPANIES HOUSE