

**Written resolutions of the Members of
THE VAMPIRE'S WIFE LIMITED
08776674
(the "Company")**

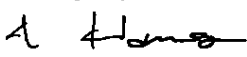
Date: 06 May 2016

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions


- 1 **Subdivision.** That the Company shall sub-divide its current 2 shares with a nominal value of £1 00 each into 200 of £0 01 each
- 2 **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association
- 3 **Dis-application of pre-emption rights** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company adopted by the resolution above, as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power (i) shall be limited to a maximum nominal amount of £1,072 92, and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Please read the notes below before signifying your agreement to these resolutions

SIGNED BY

DocuSigned by

038D170E7B3C4B8
Alexandra Adamson

SIGNED BY

DocuSigned by

41E3EFB9774E441
Susan Cave

SHAREHOLDER RESOLUTION

THURSDAY



A5YGX46A
A17 19/01/2017 #229
COMPANIES HOUSE

NOTES:

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the DocuSign electronic signing platform to be found at www.docusign.com
- 2 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.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 5 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.