

THE COMPANIES ACT 2006

WRITTEN SHAREHOLDER RESOLUTIONS

-of-

THE VAMPIRE'S WIFE LIMITED
(the "Company")

THURSDAY



A6CIR11M

A18

10/08/2017

#114

COMPANIES HOUSE

Circulation date: 16 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") are passed, in the case of resolution 1 as an ordinary resolution and in the case of resolution 2 as a special resolution:

ORDINARY RESOLUTION

1. That, in accordance with Section 551 of the Act, in addition to any existing authorities to allot securities, the directors of the Company be and are hereby unconditionally authorised for the purpose of section 551 of the Act to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £16.12, provided that this authority shall unless renewed, varied or revoked by the Company, expire five years from the date of adoption of this resolution save that the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. That the Directors be generally empowered to allot, or grant Rights over, the securities referred to in, and pursuant to the authority conferred by, resolution 1 above without having regard to any rights of pre-emption in favour of shareholders under section 561 of the Act, the Company's articles of association or otherwise.

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

I hereby agree to the above resolutions.

Signed:

Name:

SINSIE CAVE
(PRINT NAME)

For and on behalf of:

(COMPLETE IF SIGNATORY IS A COMPANY)

Company no: 08776674

Date:

16 June 2017

NOTES:

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company:
 - by post or by hand to the registered office of the Company (Unit 9, Freshfields Business Park, Stevenson Road, Brighton BN2 0DF) marked for the attention of Alex Adamson; or
 - by attaching a scanned copy of the signed document to an e-mail and sending it to Alex Adamson at the following email address: alex@thevampireswife.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 The resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that 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.
- 6 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.

THE COMPANIES ACT 2006

WRITTEN SHAREHOLDER RESOLUTIONS

-of-

THE VAMPIRE'S WIFE LIMITED
(the "Company")

TH

A18 *A6CIR122*
10/08/2017 #116
COMPANIES HOUSE

Circulation date: 16 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions (the "Resolutions") are passed, in the case of resolution 1 as an ordinary resolution and in the case of resolution 2 as a special resolution:

ORDINARY RESOLUTION

1. That, in accordance with Section 551 of the Act, in addition to any existing authorities to allot securities, the directors of the Company be and are hereby unconditionally authorised for the purpose of section 551 of the Act to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £16.12, provided that this authority shall unless renewed, varied or revoked by the Company, expire five years from the date of adoption of this resolution save that the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. That the Directors be generally empowered to allot, or grant Rights over, the securities referred to in, and pursuant to the authority conferred by, resolution 1 above without having regard to any rights of pre-emption in favour of shareholders under section 561 of the Act, the Company's articles of association or otherwise.

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

I hereby agree to the above resolutions.

Signed:

Name:

(PRINT NAME)

For and on behalf of:

(COMPLETE IF SIGNATORY IS A COMPANY)

Company no: 08776674

Date:

16 June 2017

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