

Company number: 08776674

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

-of-

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

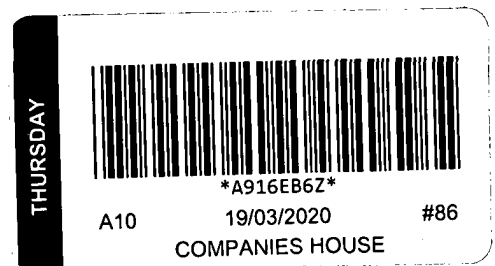
Circulation Date: 13 February \_\_\_\_\_ 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

1. **THAT**, the articles of association attached hereto as **Exhibit A** be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

[Signatures to follow]



## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolutions. The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

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### PART A

*(To be signed by an individual member)*

Signed: Susan Cave  
Name: Susan Cave  
*Print name of Shareholder*  
Date: 13 February 2020

### PART B

*(To be signed by a corporate member)*

Signature block for corporate shareholder

Signed by: \_\_\_\_\_  
Name of representative \_\_\_\_\_  
For and on behalf of: \_\_\_\_\_  
Date \_\_\_\_\_

## AGREEMENT

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### PART A

*(To be signed by an individual member)*

Signed: Brian message  
Name: Brian Message  
*Print name of Shareholder*  
Date: 13 February 2020

### PART B

*(To be signed by a corporate member)*

Signature block for corporate shareholder

Signed by: \_\_\_\_\_  
Name of representative \_\_\_\_\_  
For and on behalf of: \_\_\_\_\_  
Date \_\_\_\_\_

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolutions. The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

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### PART A

*(To be signed by an individual member)*

Signed: A. Adamson  
Name: ALEXANDRA ADAMSON  
*Print name of Shareholder*  
Date: 13 February 2020

### PART B

*(To be signed by a corporate member)*

Signature block for corporate shareholder

Signed by: \_\_\_\_\_  
Name of representative \_\_\_\_\_  
For and on behalf of: \_\_\_\_\_  
Date \_\_\_\_\_

## NOTES

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an email and sending to Brianne Young at [brianne@thevampireswife.com](mailto:brianne@thevampireswife.com). Please enter "The Vampire's Wife Written Resolutions" in the email subject box.
2. If do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. 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.
6. 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