

Company Number: 09140794

WEDNESDAY



JNI *J7H9FIL5* #20
24/10/2018
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDER RESOLUTIONS

CERTIFIED COPY

I hereby certify that this is a true copy of the original

Of

Dated this 23 day of Oct 2018



KUDOS HOUSEWARES LIMITED

(the Company)

ALG.
4 & 1 Goodbody Northern Ireland
6th Floor
12-16 Fountain Street
Belfast BT1 5EP

16 October 2018 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions (together the **Resolutions**).

IT IS HEREBY RESOLVED

Ordinary resolutions

1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company be generally and unconditionally authorised to allot and issue, by way of rights issue, up to 1000 Ordinary Shares of £1.00 each **PROVIDED THAT** that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date but the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired. This authority shall be in addition to all previous authorities conferred on the directors in accordance with section 551 CA 2006.

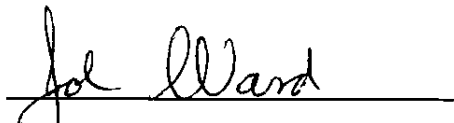
2. Disapplication of pre-emption rights

THAT, subject to and immediately following the passing of resolution 1 above, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot up to 1000 Ordinary Shares of £1.00 each as if section 561 of the CA 2006 did not apply to any such allotment.

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

AGREEMENT

WE THE UNDERSIGNED, being all the eligible members of the Company who at the circulation date of the Resolutions would have been entitled to vote on the Resolutions on the Circulation Date, **HEREBY IRREVOCABLY AGREE** to the Resolutions to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held.


John Ward

Dated: 16TH OCTOBER 2018



Martin Turner

Dated: 16TH OCTOBER 2018

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company at its registered address.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the date of circulation of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. 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.
5. Pursuant to the provisions of s502(1) Companies Act 2006, a copy of this document was sent to the Company's auditors on the Circulation Date.