

Form of written resolution to be filed at Companies House under the 2006 Act

Company No: 09793309

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALCUMUS GROUP LIMITED

("Company")

Passed the 4 day of July 2018

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. THAT, the terms of an agreement proposed to be made between Alcumus Group Limited and Nikki Samme for the purchase by the Company of 5,700 C2 ordinary shares of £0.01 each in the capital of the Company ("**Agreement**") upon the terms (including at the price of £0.40 per share) set out in the attached copy of the proposed Agreement are approved.
2. THAT the payment out of capital by the Company of the sum of £2,280 in respect of the purchase by the Company of 5,700 C2 ordinary Shares of £0.01 each of the Company pursuant to the Agreement (referred to in resolution 1) is approved and the Directors are authorised and directed to make such payment in accordance with but subject to sections 720A of the Companies Act 2006.

Signed 
Director

Dated 4 July 2018

FRIDAY



A18 *A7A3G408* 13/07/2018 #154
COMPANIES HOUSE