

COMPANY No. 10204867

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYFOURTH HOLDINGS LIMITED (Company)

Circulation Date:

157
June 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 (**Special Resolution**):

SPECIAL RESOLUTION


THAT the regulations contained in the document annexed hereto and initialled for the purposes of identification be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the date of this Resolution, hereby irrevocably agrees to the Resolution.

Signed by **Gary Styles:**


.....

Date:

01.06.2020
.....

Signed by **Lynsey Styles:**


.....

Date:

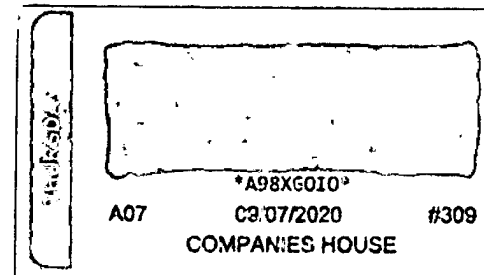
01/06/2020
.....

Signed by **Pankaj Jethwa:**

.....

Date:

.....



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

Post: returning the signed copy by post to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ckp@kemsleylaw.co.uk. Please enter "*Written resolution in respect of Mayfourth Holdings Limited*" in the e-mail subject box.

2. If you do not agree to 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, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.