

Company No. **10683856**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BIG BUTTON HOLDINGS LIMITED
("Company")

On *13 December 2019*, the following written resolution was duly passed as an Ordinary Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

"**THAT** the terms of the agreement between the Company and Alan Morgan for the off market purchase by the Company of 589 Ordinary shares of £0.01 each in the capital as set out in the draft agreement, a copy of which has been supplied to all members ("**Agreement**") be approved and the Company be authorised to enter into the Agreement and make the said purchase."


Director

