

**Registered Number 11055287**  
**Private Company Limited by Shares**  
**Written Resolution**  
**of**  
**AI LONDON INVESTMENTS LTD (the Company)**

Circulation Date: 2019

Pursuant to S190 Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

**Substantial Property Transaction**

THAT the purchase by the Company of all the issued Ordinary Shares of £1.00 each in the capital of **Greathire Ltd**, from its sole shareholder Aundrea Insinna, who is also the sole director of the Company, in consideration for the allotment of new shares in the Company to Aundrea Insinna, be approved.

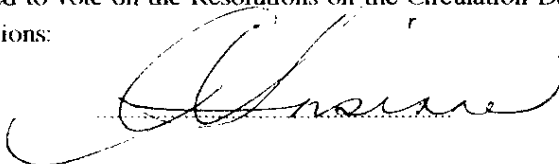
**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by

For and on behalf of **AI LONDON INVESTMENTS LTD**



Date:

31/07/19

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by one (1) calendar month after the Circulation Date, sufficient agreement has been not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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. 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.