

Company number: 11369349

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

TIME GB PROPERTIES LIMITED

("Company")

Circulation Date: 05/09/2019 2019

Passed on: 05/09/2019 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as an ordinary resolution (the "**Resolution**").

RESOLUTION

SUB-DIVISION OF SHARES

THAT, in accordance with section 618 of the Companies Act 2006, the 102 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 102,000 ordinary shares of £0.001 each.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:



Robert Lee Jack Bull

Date

05/09/2019

MONDAY



A06 30/09/2019 #33
COMPANIES HOUSE

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 using one of the following methods:
 - 1.1 by hand: delivering the signed copy to Royale House Southwick Road, North Boarhunt, Fareham, England, PO17 6JN;
 - 1.2 by post: returning the signed copy by post to Royale House Southwick Road, North Boarhunt, Fareham, England, PO17 6JN;
 - 1.3 by email: sending a scanned copy to faisal-bhatti@birketts.co.uk;

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.
3. Unless, within 28 days of the circulation date of the Resolution, 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 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.