

Company number 11369349

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

of

TIME GB PROPERTIES LIMITED (Company)

Circulation Date: *5 September* 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolution one is passed as an ordinary resolution and resolution two is passed as a special resolution (**Resolutions**).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the sole director of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company as follows:

1 ordinary share of £0.001 in the capital of the Company,

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 ~~August~~ *September* 2019.

This authority revokes and replaces all unexercised authorities previously granted to the Director.

2. SPECIAL RESOLUTION

THAT, subject to the passing of resolution number 1 above, the sole shareholder of the Company waives any and all rights of pre-emption, whether conferred by the provisions of the Company's articles of association, under the Companies Act 2006, or otherwise, in respect of the allotment of up to 1 ordinary share of £0.001 in the capital of the Company set out in resolution 1 above.

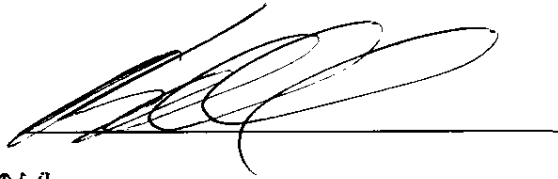


AGREEMENT

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 on the circulation date, hereby irrevocably agrees to the Resolutions.

ROBERT LEE JACK BULL)

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Date: 5 September 2019

NOTES

1. If you agree with the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.

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