

Company number: 11499942

SECTION 288 COMPANIES ACT 2006

HTYT LIMITED
(the Company)

WRITTEN RESOLUTION



Circulation Date:

4th August 2020

We, being the members of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following ordinary resolution of the Company (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

ORDINARY RESOLUTION

THAT the 304 Ordinary shares of £1 each issued in the capital of the Company be sub-divided into 30,400 Ordinary shares of £0.01 each; the 50 A Ordinary shares of £1 each issued in the capital of the Company be sub-divided into 5000 A Ordinary shares of £0.01 each; and the 30 B Ordinary shares of £1 each issued in the capital of the Company be sub-divided into 3,000 B Ordinary shares of £0.01 each.

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

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Gregory Nugent

4th August 2020

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Date

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Godric Smith

4th August 2020

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Date

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Pat Asher

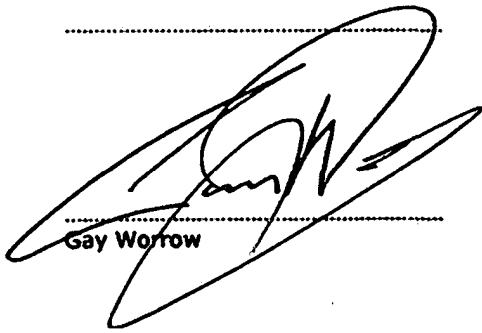
4th August 2020

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Date

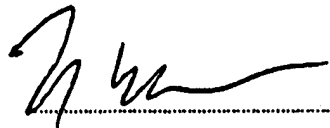
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Charlotte Todman

04.08.2020

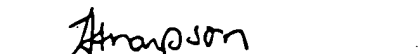
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Date

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Gay Worrow

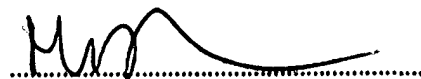
4th August 2020
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Date


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James Chen Date

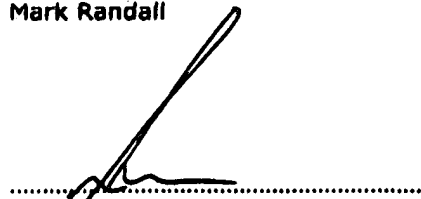
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Jemma Thompson

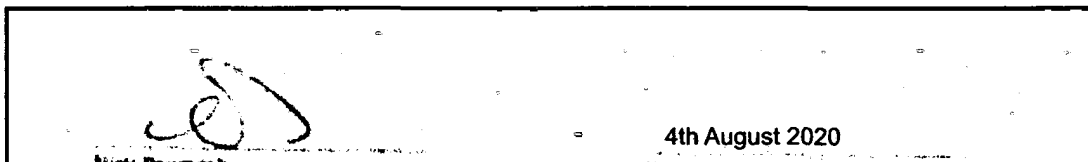
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Date


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Mark Randall

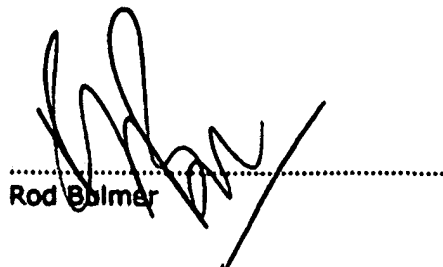
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Date


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Nick Mercer

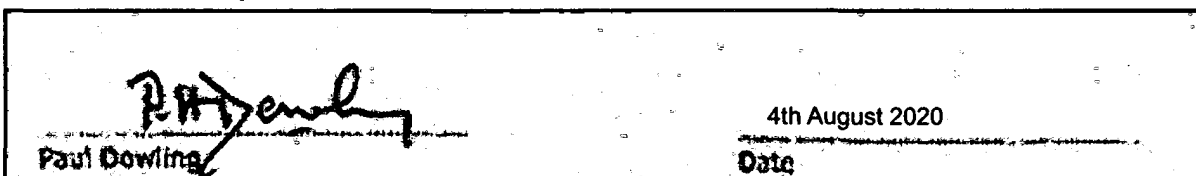
4th August 2020
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Date


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Nick Powmoby


4th August 2020
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Date


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Rod Bolmer

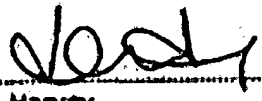
4th August 2020
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Date


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Paul Dowling

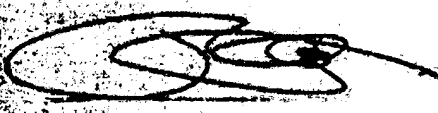
4th August 2020
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Date


Richard Harvey

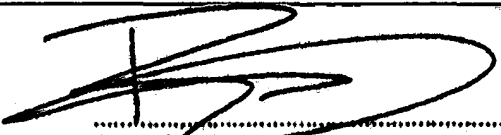
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Lauren Harvey

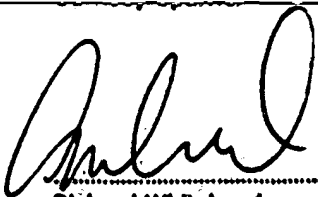
4th August 2020
Date


Mark Thompson


4th August 2020
Date


Barnaby Spurrer


3rd AUGUST 2020
Date


Richard Whitehead

4-8-2020
Date


Kevin Cahill

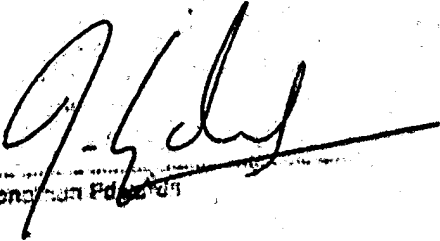

01.08.2020
Date



Nina Ferrier

4th August 2020
Date


C Wijeratna
Charles Wijeratna

30 July 2020
Date


 Jonathan Edwards Date	4th August 2020 Date
 Ian Ellis Date	4th August 2020 Date


 Stephen Unwin
 Date


2nd August 2020
 Date


 Marton Allene
 Date

3/08/20
 Date


 Stuart Anning
 Date

3/08/20
 Date


 Tim Shipman
 Date

4th August 2020
 Date

NOTES

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

By Hand: delivering the signed copy to the Company at its registered office;

By Post: returning the signed copy by post to the Company at its registered office; or

By E-mail: scanning and sending the signed copy by e-mail to jemma@htyt.co.uk
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 sufficient agreement has been received within 28 days of the circulation date referred to above 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.
5. 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.
6. 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.
7. The Resolution must be delivered to Companies House within 15 days.