

WRITTEN SHAREHOLDER RESOLUTIONS

Jomonsugi Limited
Private company limited by shares
Registered in England and Wales with number 11600426
(the 'Company')

Circulation date: 8 February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the Resolutions numbered 1, 2 and 4 are passed as special resolutions and that Resolution number 3 is passed as an ordinary resolution.

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended to include the following article 22A:

"22A. The Class A Ordinary shares of £1.00 each in the capital of the company and the Class B Ordinary shares of £1.00 each in the capital of the company constitute separate classes of share and shall rank *pari passu* in all respects, except for their entitlements to receive a dividend, and such classes may be considered separately by the directors in deciding whether a dividend should be paid."

SPECIAL RESOLUTION

2. THAT each of the 100 issued Ordinary shares of £1.00 in the capital of the Company be and is hereby redesignated as a Class A Ordinary share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association as amended pursuant to Resolution 1.

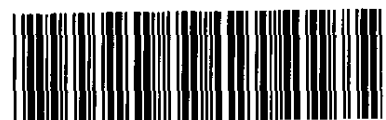
ORDINARY RESOLUTION

3. THAT, in accordance with Section 551 of the Act, the directors of the Company be unconditionally authorised to allot 8 Class B Ordinary shares of £1.00 each in the capital of the Company, up to an aggregate nominal amount of £8.00, each having the respective rights and being subject to the restrictions set out in the articles of association as amended pursuant to Resolution 1, provided this authority shall expire on 1 March 2019.

SPECIAL RESOLUTION

4. THAT, in accordance with Section 571 of the Act and subject to the passing of Resolution 3 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in Resolution 3, up to an aggregate nominal amount of £8.00, as if Section 561(1) of the Act did not apply to any such allotment.

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (the 'Resolutions').

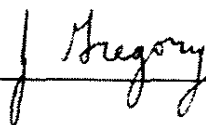
The undersigned, being the sole member of the Company entitled to vote on the Resolutions on 8 February 2019, hereby irrevocably agree to the Resolutions.

Name

Signature

Date

JOSHUA GREGORY



8/2/19

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by post to Jomonsugi Limited, 55 St Mary's Road, London SE15 2EA.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 22 February 2019, sufficient agreement has been received for the Resolutions to pass, they 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.