

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

EVOLVE BRAND MANAGEMENT HOLDINGS LIMITED

COMPANY NUMBER: 11830563

On 9 May 2019, the following resolution was duly passed as written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT in accordance with the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 10 'D' Ordinary shares to Charles William Calvert provided that the allotment shall be completed within one month of the passing of this resolution.

Signed  Director

Presentor:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel: 0113 2245 450

