

Company Number: 11877193

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDER
of

TIME GB (TB) LTD (the Company)

..... **8 November**2020 (the Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the Act), the director of the Company proposes that the resolutions below are passed as special resolutions (together the **Resolutions**).

SPECIAL RESOLUTION

1. THAT the draft regulations produced to the meeting, initialled by the chairman of the meeting for the purposes of identification, are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

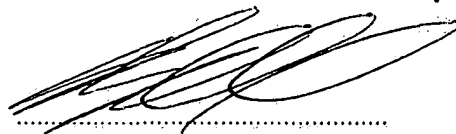
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

These Resolutions will come into effect on the date on which the sole member of the Company signs these Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by: **Robert Lee Jack Bull**

(print name of signatory)



Date:

8 November
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