

Company Number: 12794353

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

KERB EVENTS LIMITED  
(the Company)

Circulated on 20 May 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as ordinary and special resolutions of the Company, as indicated below. The resolutions set out below are referred to in this document as the **Resolutions**.

**ORDINARY RESOLUTION**

1. **THAT** the 2 ordinary shares of £1.00 each in the capital of the Company be and are hereby subdivided into 20,000 ordinary shares of £0.0001 each.

**SPECIAL RESOLUTIONS**

2. **THAT**, subject to the passing of Resolution 1:
  - 2.1 the 10,000 ordinary shares of £0.0001 each in the capital of the Company held by Petra Barran be are hereby immediately redesignated as 5,000 A ordinary shares of £0.0001 each and 5,000 B ordinary shares of £0.0001 each, such shares having the rights and being subject to the restrictions and obligations set out in the New Articles (defined below); and
  - 2.2 the 10,000 ordinary shares of £0.0001 each in the capital of the Company held by Simon Mitchell be are hereby immediately redesignated as 5,000 A ordinary shares of £0.0001 each and 5,000 B ordinary shares of £0.0001 each, such shares having the rights and being subject to the restrictions and obligations set out in the New Articles.
3. **THAT**, the articles of association in the form attached to these Resolutions (the **New Articles**), be and are hereby 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 set out below before signing or taking any action on this document.

**AGREEMENT**

We, being persons entitled to vote on the Resolutions on the Circulation Date, irrevocably and unconditionally agree to the Resolutions:

SIGNED by SIMON MITCHELL

Signature  
DocuSigned by:  
Simon Mitchell  
1F0EABA0884C46A...

Date:

20 May 2021

**SIGNED by PETRA BARRAN**

*Signature*

Date:

Date:

**SIGNED by PETRA BARRAN**

*Signature*

DocuSigned by:

*Petra Barran*

96CADA7E2EEA437...

Date: 20 May 2021

**Date on which Resolutions were passed.....**20 May 2021.....

**Notes:**

1. *If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:*

1.1 *by hand or post to* [REDACTED] *or*

1.2 *by attaching a scanned copy of the signed document and sending it to* [REDACTED]

*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.*

*By returning the document to the person as set out at 1 above you irrevocably confirm that he or any person he may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.*

2. *Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.*

3. *The Resolutions will lapse if sufficient agreement to them has not been received by the Company within 28 days of the Circulation Date.*

4. *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.*