

Circulation Date: 23rd February 2021

Company number: 12890647

THIRD GENERATION INVESTMENTS LTD

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that Resolutions 1 below is passed as an ordinary Resolutions and that Resolutions 2 below is passed as a special Resolutions (the "Resolutions").

ORDINARY RESOLUTIONS

- 1 **THAT** the acquisition by the Company of fifty per cent of the issued share capital of RBC One Limited (CRN: 09981647), being 1 B Ordinary share of £0.50 each and 1 D Ordinary share of £0.50 each, with Paul Steven Roberts being a director of the Company, is hereby approved in accordance with section 190 of the Act.

SPECIAL RESOLUTIONS

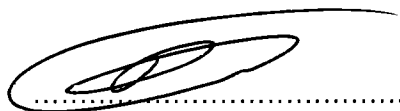
2. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed:

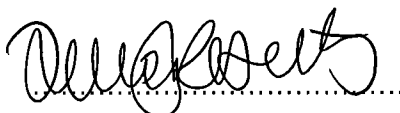


Paul Steven Roberts

Date:

23 February 2021

Signed:



Shelley Patricia Margaret Roberts

Date:

23 February 2021