

Company Number 4538848
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
POCKET LIVING LIMITED
(the "Company")

Circulation Date: 8 OCTOBER 20~~19~~ 20

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. **THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company (the "Articles") in substitution for and to the exclusion of all existing articles of association of the Company; and
2. **THAT** the directors of the Company be generally and unconditionally authorised for the purpose of the Articles (pursuant to which under article 9.1.1 the directors are authorised to exercise all the powers of the Company to allot ordinary C shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £150.00 for a period of five years commencing on the Date of Adoption (as defined in the Articles)) to allot and issue a new class of ordinary C shares of £0.01 each.

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on the Resolutions and irrevocably agree to the Resolutions.

Signed
MARC VLESSING

Date 8 OCTOBER 20~~19~~ 20

Signed
PAUL HARBARD

Date 8 OCTOBER 20~~19~~ 20

Signed
A director, for and on behalf of
**RELATED LONDON POCKET HOLDINGS
LIMITED**

Date 2019



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POCKET LIVING LIMITED
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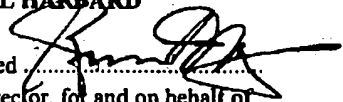
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MARC VLESSING

Date 2019

Signed
PAUL HARBARD

Date 2019

Signed 
A director, for and on behalf of
**RELATED LONDON POCKET HOLDINGS
LIMITED**

Date 8 OCTOBER 2020

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

- **BY HAND:** by delivering the signed copy to Tower House, 10 Southampton Street, London, England WC2E 7HA.
- **BY POST:** by returning the signed copy by post to The Directors, Tower House, 10 Southampton Street, London, England WC2E 7HA.

If you do not agree to the Resolutions, you do not need to do anything.

2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the Resolutions are circulated, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it. If you hold shares in the Company on behalf of more than one person and wish to agree to the Resolutions in respect of some but not all of the shares, it is important that, when signifying your agreement, you also state in writing the number of shares in respect of which you are signifying your agreement.