

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FUTURE AGENDA LIMITED

COMPANY REGISTRATION 07378880



A35 *A7L9D860*
21/12/2018 #124
COMPANIES HOUSE

CIRCULATION DATE:

27 November

2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolution below is passed as an Ordinary Resolution ("Ordinary Resolution").

We, the undersigned, being the members of the Company, who, at the date of this Resolution are entitled to attend and vote at a General Meeting of the Company, HEREBY PASS the following Resolution as an Ordinary Resolution and agree that the said Ordinary Resolution shall, for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTION

THAT, the 4 Ordinary shares of £1.00 each issued in the capital of the Company be sub-divided into 400 Ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £1.00 each in the capital of the Company as set out in the Company's Articles of Association for the time being.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Ordinary Resolution.

We the undersigned, being the persons entitled to vote in the above Resolution on hereby irrevocable agree to the Ordinary Resolution:

Timothy Jones

27/11/2018

Date

Caroline Jones

27/11/2018

Date

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at its registered office
- By Post: returning the signed copy by post to the Company at its registered office

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circularisation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.