

Company number: 10272838

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

THE GOOD BOX CO LABS LIMITED

Circulation date: 14/12/2016

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company

ORDINARY RESOLUTION

THAT the sub-division of each of the ordinary shares of £1 00 each in the capital of the Company into 10 ordinary shares of £0 10 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the existing articles of association of the Company, be authorised

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

The person named below, being a person eligible to vote on the above resolution on irrevocably agrees to that resolution

Signature



Print name

ANDREW O'BRIEN

Date

14/12/2016

SATURDAY



A05 07/01/2017 #76
COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to Ffion Brumwell-Hughes at Gateley Plc, Ship Canal House, 98 King Street, Manchester, M2 4WU
 - **Post** returning the signed copy by post to Ffion Brumwell-Hughes at Gateley Plc, Ship Canal House, 98 King Street, Manchester, M2 4WU

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply