

Company number: 10980393

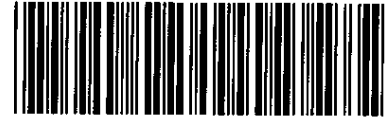
Private Company Limited by Shares

Written Resolutions

of

Antone Displays Holdings Limited (the "Company")

THURSDAY



A16 *A6GFY5CP* 05/10/2017 #84
COMPANIES HOUSE

Circulation Date: 27th September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be and are hereby passed as to resolutions 1 as an ordinary resolution and as to resolution 2 as a special resolution (together the **Resolutions**):

Ordinary Resolution

1. THAT in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot or issue shares in the Company up to an aggregate nominal amount of £3,999,998 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or issued and the directors may allot or issue shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Special Resolution

2. THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act 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, the persons entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agree to the Resolutions:



Colin Parker

27th SEP 2017

Date



Mark Ransom

27/9/2017

Date

Notes

1. If you agree with the Resolutions, 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: -
 - 1.1 by hand: delivering the signed copy to Roy Botterill, Two Colton Square, Leicester, LE1 1QH;
 - 1.2 by post: returning the signed copy by post Roy Botterill, Two Colton Square, Leicester, LE1 1QH;
 - 1.3 by email: by attaching a scanned copy of the signed document to an email and sending it to the following address: roy.botterill@shma.co.uk . Please address the subject of the email as "Written Resolutions re Antone Displays Holdings Limited" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) before or during this date.