

Company Number: 11020129

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

LUXURYSHAKES LTD
(the Company)

WEDNESDAY



Circulated on 11 October 2019

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 an ordinary resolution and special resolution respectively:

ORDINARY RESOLUTION

- 1 THAT the sole director be hereby authorised to make a payment of £241,250 to the holders of the redeemable preference shares representing the capital value of the shares being reduced plus the accrued but unpaid preferred dividend to date.

SPECIAL RESOLUTION

- 2 THAT the issued share capital of the Company be reduced from by cancelling and extinguishing all of the 200,000 issued redeemable preference shares of £1.00 each in the Company, and the amount by which the share capital is so reduced be paid to the holders of those shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out above.

The undersigned, being a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolutions set out above.

Signed by:

Andrew Jonathan Sherick

Date: 11 October 2019

MLSS SIPP Re: Sherick A

Date: 13. APR 2019

11 October

NOTES

- 1 If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by hand to any director of the Company.

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 by 28 days after the date of circulation, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.