

**ONE LEVEL UP (UK) LIMITED**  
**COMPANY NUMBER: 12489466**

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION OF THE MEMBERS**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

We, the undersigned Members of the Company hereby resolve that the following resolutions takes effect as an Ordinary Resolution (1) and Special Resolutions (2) of the Company pursuant to Section 288 of the Companies Act 2006:

**(1) Ordinary Resolution**

The directors of the Company be authorised to approve and execute the entry of the company into the business and asset transfer agreement for the transfer of the entire assets and property rental business of Aphrodite Property Investments LLP.

**(2) Special Resolutions**

- (a) That, subject to passing of Resolution (1) and in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire immediately after the allotment has been registered at Companies House.
- (b) That, subject to passing of Resolution (2)(a) and in accordance with section 570 of the Companies Act 2006, the directors of the Company generally be empowered to allot the equity securities (as defined in section 560 of the Companies Act) pursuant to the authority conferred by resolution (2)(a), as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of securities up to an aggregate nominal amount of £1,000 and expire immediately after the allotment has been registered at Companies House, unless renewed, varied or revoked by the Company prior to that date.

George Papathomas .....

Date: 21/09/2020

Spyridon Papathomas .....

Date: 21/09/2020

