



NI654505

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CIRCUL8 LIMITED (the "Company")

TUESDAY



Circulation Date: 08 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

IT IS RESOLVED:-


That, in accordance with section 618 of the Companies Act 2006, the 100 Ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 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 signifying your agreement to the said ordinary resolution.

The undersigned, being the person entitled to vote on the ordinary resolution on the Circulation Date, hereby irrevocably agrees to the ordinary resolution:

Signed


Brett Ross

Dated

08 December 2018

NOTES

1. If you agree with the ordinary resolution, 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 registered office address.
Post: returning the signed copy by post to the registered office address.
2. If you do not agree to the ordinary resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the ordinary resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the ordinary resolution to pass, it will lapse. If you agree to the ordinary resolution, please ensure that your agreement reaches the Company before or during this date.
5. 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.
6. 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.