

Company number 00627585

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FUTURAMA SIGNS LIMITED ("the Company")

Circulation Date: 3/4/20

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a resolution of the Company:

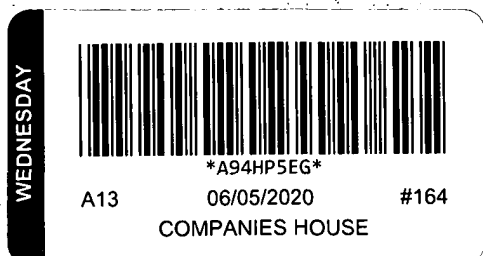
SPECIAL RESOLUTION

That the draft articles of association circulated with this written resolution and initialled by Darren McMurray by way of identification be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing Articles of the Company.

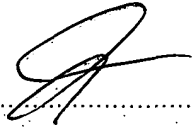
AGREEMENT

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

The undersigned, the person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:



Signed for and on behalf of
Futurama Limited


.....

Date: 3/4/20

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company at the Company's registered office or to the Company's Solicitors Davis Blank Furniss at 90 Deansgate, Manchester (Ref AEM).

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.