

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

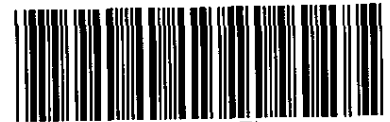
WRITTEN RESOLUTION OF THE MEMBERS

OF

RICHOUX LIMITED

(the "Company")

WEDNESDAY



A6JQ15LT

A28

22/11/2017

#93

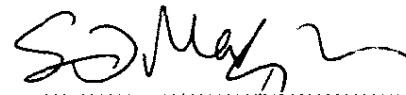
COMPANIES HOUSE

Circulation Date: 3 November 2017 (the "Circulation Date")

The undersigned, being the members of the Company entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below, hereby agree, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, that the following resolution numbered 1 be passed as an ordinary resolution of the Company (the "**Resolution**");

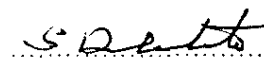
ORDINARY RESOLUTION

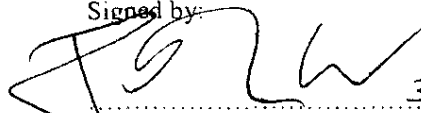
1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot Series 1 A ordinary shares in the capital of the Company ("**Series 1 A Ordinary Shares**"), provided that this power shall be limited to the allotment of Series 1 A Ordinary Shares up to an aggregate nominal amount of £34.00 and such authority shall expire five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require Series 1 A Ordinary Shares to be allotted after such expiry and the directors may allot Series 1 A Ordinary Shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


Director Date
3 November 2017

Date: 3 November 2017

Signed for and on behalf of RICHOUX GROUP PLC


Director Date:
3.11.17

Signed by:

Jonathan Kaye Date
3.11.17

being the holder of 23,028 Class A Ordinary Shares in the following series: 14,995 Series 1 A Ordinary Shares and 8,033 Series 2 A Ordinary Shares in issue at the date of this resolution

Company Number: 01454511

NOTES

1. If you agree with the 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 delivery methods:

- **By hand or post:** Susan Ludley at 5-8 Cochrane Mews, St Johns Wood, London, NW8 6NY.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to sludley@richouxgroup.co.uk.

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. However, once you have indicated your agreement to the resolution, you may not revoke your agreement.

2. The circulation date of the written resolution is 3 November 2017 (the “**Circulation Date**”).
3. The period for agreeing to this written resolution is the period of 28 days beginning with the Circulation Date (section 297 Companies Act 2006). Therefore unless, by the expiry of such 28 day period, you have not agreed to the written resolution, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
4. 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.