

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

DEADLINE DESPATCH LIMITED ("the Company")

Company No. 1472464

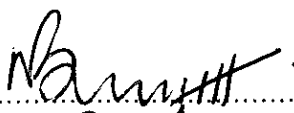
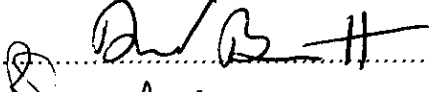
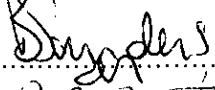
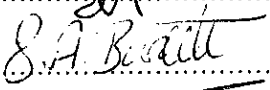
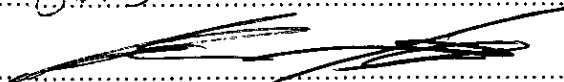
Passed on the 5<sup>th</sup> day of April 2019

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contract proposed to be made between NEIL MCCRONE (the Seller) and the Company for the purchase of 1872 B Ordinary shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed.....		PHILIP BURDETT
Signed.....		DANIEL BURDETT
Signed.....		BARKLAY SAUNDERS
Signed.....		SALLY BURDETT
Signed.....		COLIN WINGFIELD

SATURDAY



A22 \*A84R0F9K\* 04/05/2019 #58  
COMPANIES HOUSE

## **NOTES TO THE MEMBERS**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary/Director.

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 or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.