

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**THE GARDEN MARKETING LIMITED**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary resolution:

**RESOLUTION**

**As an ordinary resolution:**

THAT the Directors of the Company be authorised to request that the Registrar of Companies remove the Company from the Register of Companies pursuant to section 1003 of the Companies Act 2006.

Dated: 2 April 2019

**AGREEMENT**

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

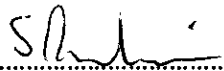
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Shareholder**    **Signature**

**Date of Signature**

For and on behalf of Robot No. 7 Limited

Robot No. 7 Limited

  
.....

2 April 2019

Authorised Signatory

Copy:            Auditors



## NOTES

1. Members who wish to agree to the resolution should signify their agreement in one of the following ways:
  - a. Sign and return this document to Eversheds Sutherland (International) LLP, Bridgewater Place, Water Lane, Leeds, LS11 5DR, marked for the attention of Thomas Howell; or
  - b. E-mail [ThomasHowell@eversheds-sutherland.com](mailto:ThomasHowell@eversheds-sutherland.com) attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

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. If sufficient agreement is not received within 28 days of the Circulation date then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.