

Company Number: 03133149

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**COMMONTIME LIMITED (Company)**

**10 August 2020 (Circulation Date)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

I, the undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by: 

Print Name: 

Date: 