Company number: 03705261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

U-Train Limited (Company)

17 January 2019

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 registered name of the Company be changed to Esprit Group Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 17 January 2019, hereby irrevocably agrees to the Resolution:

Signed by Emma Mary Lumsden

Date (

Signed by Katherine Joanna Lumsden

Date

Katu Fluis de 17 January 2019

Baldane, Bastbourne, INC1 👙

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 Esprit Group Limited c/o 2 Upperton Gardens, Eastbourne, East Sussex, BN21 2AH

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 by 23 January 2019 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agree before or during this date.

R7XOA7AØ RC2 22/01/2019 COMPANIES HOUSE