

Company Number: 04339257

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

SIMPLICITY MARKETING LIMITED  
("Company")

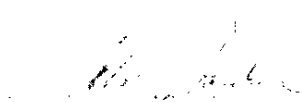
Circulation date: **21 February** 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the above named company (the "Company") propose that the following resolution (the "Resolution") is passed as an ordinary resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £ **8,727,447.69**

We, the undersigned, being the sole member entitled to vote on the Resolutions on 2020, hereby irrevocably agree to the Resolutions.

  
For and on behalf of Flash Bidco Limited

Date **21 February** 2020

TUESDAY



A05 \*A98SDCL4\* 07/07/2020 #192  
COMPANIES HOUSE

Company Number: 04339257

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RECORD OF RESOLUTION

SIMPLICITY MARKETING LIMITED

(Passed **21** February 2020)

On the above date, the sole member of the above named Company passed the following resolution as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by the sum of **8,727,447.61**

Director

TUESDAY

A05

07/07/2020  
COMPANIES HOUSE

#191