

Company number: 06746258

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BLAZON HOLDINGS LIMITED
(the "Company")

On the 31st day of March 2019, the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the members of the company who were on that date entitled to attend and vote at a general meeting of the company (in relation to the resolutions set out below) pursuant to the provisions of the Companies Act 2006:-

SPECIAL RESOLUTION

1. THAT the terms of the contract proposed to be made between (1) Frank Copeland, a shareholder of the Company, and (2) the Company whereby the Company may become entitled and obliged to purchase from Frank Copeland 34,000 of its own ordinary shares of £1 each for a total sum of £250,000, a copy of which proposed agreement has been supplied to each member of the Company prior to his signing this resolution, be approved and any eligible director of the Company be authorised to enter into the contract on behalf of the Company and to fulfil all the obligations of the Company thereunder.

Signed B. B. Brightman 30

B Brightman

Director/Secretary

Filing copy

