

Company Number 06805107

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SONIC MEGASTORE LIMITED
(the 'Company')

CIRCULATION DATE 20 DECEMBER 2019

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a Special Resolution:

SPECIAL RESOLUTION

That, the terms of a contract proposed to be made between the Company and JYOTI SHOWAN for the purchase by the Company of 64,000 Ordinary shares of £1 each in the capital of the Company for a total consideration of £694,303.10 as set out in the contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolution on the Circulation Date set out above, hereby irrevocably agree to the written resolution set out above.

WEDNESDAY



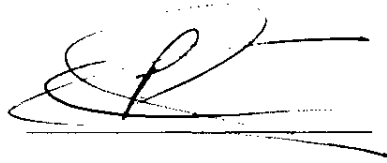
A20 *A8W7W2F6* #65
08/01/2020
COMPANIES HOUSE

Name of eligible member

Signature/Authorised Signatory

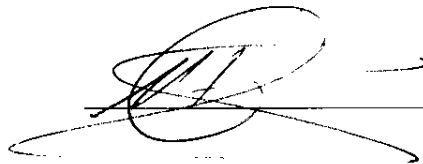
Date

P L Showan

A stylized, cursive handwritten signature in black ink, featuring a large loop and a horizontal stroke at the end.

20.12.19

M L Showan

A stylized, cursive handwritten signature in black ink, featuring a large loop and a horizontal stroke at the end.

20.12.19

K Showan

K. Showan

20.12.19

G Showan

G. Showan

20.12.19

NOTES

1. You can choose to agree to all the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document opposite your name above and returning to the Company using one of the following methods.
 - By Hand delivering the signed copy to the Company's registered office or by hand to a director of the company secretary (if any) of the Company.
 - By Post returning the signed copy by post to the Company's registered office.
 - By email by attaching a scanned copy of the signed document to an email addressed to your solicitors who are authorised to deliver this on your behalf.
 - By Fax by faxing the signed copy to your solicitors who are authorised to deliver this on your behalf.

If you do not agree to all of the resolutions, 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, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the end of this period.
4. In the case of joint holders of shares, only the vote of the senior holder will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.