

WRITTEN RESOLUTION**OF****1 IN 6 LIMITED**
(the Company)Circulation date: 13 MAY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I the undersigned, being the sole eligible member of the Company entitled to vote on the resolution set out below on the above circulation date, hereby pass the following resolution as a special resolution and agree that, if duly passed, it shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the terms of a share buyback agreement proposed to be made between Evelyne Ann Harrison (1) and the Company (2) for the buy back by the Company of 78,360 preferred shares of £1 each in the capital of the Company for a total cash consideration of £78,356.09 (a copy of which is attached to this resolution) (**Agreement**) is approved and the Company is hereby authorised to enter into the Agreement.

AGREEMENT

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

The persons named below, being the eligible members of the Company entitled to vote on the above resolution on the above circulation date, hereby irrevocably agree to the above resolution.



Adam Mitchell Harrison
Date: 13 MAY 2019**NOTES**

1. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The required majority must be achieved within the period of 28 days beginning on the circulation date specified above.
2. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 2.1.1 by hand: delivering the signed copy to the Company's registered office, marked for the attention of Adam Harrison; or
 - 2.1.2 by post: returning the signed copy by post to the Company's registered office, marked for the attention of Adam Harrison.
3. If you do not agree to the resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable which means that once you have indicated your agreement to the resolution, you may not change your mind.

WEDNESDAY



A10 *A88FOCYP* #253
26/06/2019
COMPANIES HOUSE

5. Unless, within 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before this date.
6. 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.