

Company number: 07160564

FRIDAY



LD1 \*L770PWFT\* #56  
08/06/2018  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

- of -

**TOPPS MK HOLDINGS LIMITED (the "Company")**

**7 JUNE 2018 (the "Circulation Date")**

Pursuant to 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 of the Company (the "**Resolution**").

**SPECIAL RESOLUTION**

That the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

*Jason Moller*

Name:

*JASON MOLLER* (PRINT NAME)

For and on behalf of: **TOPPS CAYMAN LIMITED**

Date:

*7 JUNE 2018*

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 5 July 2018, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
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.