

Company Number 07335042

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RO SELECT LIMITED ("Company")

Date: *30 October* 2017 (the "Circulation Date")

FRIDAY



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A6IXT418

10/11/2017

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

"THAT the share premium account of the Company be reduced by £579,354 from £579,354 to £nil and the amount by which the share premium account is so reduced be credited to the distributable reserves of the Company."

Agreement

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

The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agreed to the Resolution:

Edward Newman

For and on behalf of
RO Trading Limited

30 October 2017

Date

NOTES

1. 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:

By Hand: delivering the signed copy to the registered office.

Post: returning the signed copy by post to the registered office.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 28 days following 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 or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes 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.