

Company Number: 07771775

WRITTEN RESOLUTIONS
OF
4MARKETING SOLUTIONS LIMITED (the "Company")

Circulation Date: 6th October 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (the "Written Resolutions"):

THAT pursuant to Section 21 of the Companies Act 2006 the Articles of Association of the Company be amended by making the changes referred to in the attached addendum.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

The Undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signature: 

Print Name: LUKE JAMES

DATED 6th October 2017

Signature:

Print Name: OWEN COLE

DATED 2017

THURSDAY



A10 *A6HDG1SN* 19/10/2017 #339
COMPANIES HOUSE

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolutions 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 with your indication of agreement.
3. Please note that once you have agreed to the Resolutions, you may not revoke your agreement.

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Signature:

Print Name: **LUKE JAMES**

DATED 2017

Signature: 

Print Name: **OWEN COLE**

DATED 6 October 2017

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3. Please note that once you have agreed to the Resolutions, you may not revoke your agreement.

4. If you do not agree to the Resolutions, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you therefore agree to the Resolutions please ensure that it is received by the Company within 28 days of the Circulation Date.

ADDENDUM

ARTICLES OF ASSOCIATION OF 4MARKETING SOLUTIONS LIMITED

QUORUM FOR DIRECTORS' MEETINGS

Article 11(2) shall commence with the words: "Subject to Article 11(4)"

A new Article 11(4) shall be added:-

"11(4) If there is only one director in office, the quorum for directors' meetings shall be one."

CONFLICTS OF INTEREST

Article 14(1) shall be replaced by the following

"14(1) Provided (if these Articles so require) that he has declared to the directors, in accordance with the provisions of these Articles, the nature and extent of his interest, a director may vote at a meeting of the directors on any resolution concerning a matter in which he has an interest, whether a direct or an indirect interest, or in relation to which he has a duty and shall also be counted in reckoning whether a quorum is present at such a meeting."