

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
LIVEWORK LIMITED
(the Company)
Company Number 07797481

TUESDAY



Circulation Date: 16 February 2023


In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the following resolution is proposed as an ordinary resolution of the Company:


ORDINARY RESOLUTION

THAT, the terms of an agreement proposed to be made between the Company and Erik Roscam Abbing for the purchase by the Company of 3011 B Ordinary Shares of £0.01 each as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

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

The undersigned, the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to Ordinary Resolution:


..... Date: 16 February 2023
Benjamin Reason


..... Date: 16 February 2023
Lavrans Lovlie

NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company by returning the signed copy by email to the company secretary at emma@liveworkstudio.com.
2. If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.