

*Colour Themes Limited*  
*Formerly:*  
**Hus Gallery Limited**

Company No:07847728

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

**Special Resolution**

- (i) to buy back and cancel 25 A Ordinary Shares of £1.00 for £159,520.00.
- (ii) to buy back and cancel 1 E Ordinary Shares of £1.00 for £500.00.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

**£1.00 A Ordinary Share shareholders:**

  
Stephen Barclay

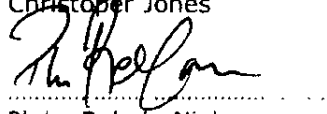
*4/6/18*  
Date: .....

  
Jamie Gourlay

Date: *4/6/18* .....

  
Christopher Jones

Date: *4-6-18* .....

  
Philip Rebeiz-Nielson

Date: *04/06/18* .....

MONDAY



SPE

\*S7B9RT4I\*  
30/07/2018  
COMPANIES HOUSE

#47