

Company number 08669382  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTIONS  
of  
**START UP DIRECT LTD (Company)**

10 July 2018 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following resolution is passed as a special resolution (**Resolutions**).

**SPECIAL RESOLUTION**

1. **THAT** the articles of association of the Company be amended by the deletion of Article 21(b) and its replacement with the following:

"all of the current members have approved the application for membership."

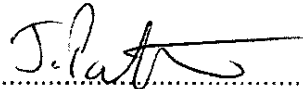
**AGREEMENT**

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

The undersigned, the sole member of the Company entitled to vote on the Resolutions on 10 July 2018, hereby irrevocably agrees to the Resolution.

Signed by **JAMES PATTISON**

Date

  
.....  
10/7/18  
.....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Brecher LLP 4<sup>th</sup> Floor 64 North Row London W1K 7DA marked for the attention of Susan Perry or by email to sperry@brecher.co.uk You may not return the Resolutions to the Company by any other method. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

WEDNESDAY



LD2 \*L79ZF71E\* #21  
11/07/2018  
COMPANIES HOUSE