

Company Number: 08831331

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of MISSION VENTURES LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 12th Feb 2020 (the "**Circulation Date**").

Special resolution

- 1) The Directors be generally and unconditionally authorised to transfer - For the Directors be generally and unconditionally authorised to transfer 91,736 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to Paddy Willis for total price of £9,174, 40,822 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to John Stapleton for total price of £4,082, 15,365 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to Simon Lacey for total price of £1,537, 10,092 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to Nigel Parrott for total price of £1,009, 6,101 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to Emsworth Corporate Planning for total price of £610, 3,028 Ordinary shares with a nominal value of £0.00001 each in the Company from Robert Ward to Louis Bedwell for total price of £303; and
- 2) That any statutory pre-emption rights associated with the transfer of securities pursuant to the authority conferred above should be waived by all Shareholders.



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Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

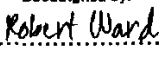
DocuSigned by
Paddy Willis
..... → Paddy Willis
7E5701BB81B94A7

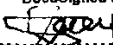
WEDNESDAY



A08 *A8Z4LT89* 19/02/2020 #96
COMPANIES HOUSE

..... → John Stapleton

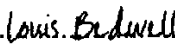
DocuSigned by:

..... → Robert Ward
F8F263B62E3643F

DocuSigned by:

..... → Simon Lacey
A347031562BC4F8

DocuSigned by:

..... → Nigel Parrott
0DDE4B172C70490

..... → EMSWORTH CORPORATE PLANNING LTD

DocuSigned by:

..... → Louis Bedwell
40CBCB2B50854C4

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.



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