

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ATTACHMENT LONDON LTD (Company)

Company number: 09489314

SATURDAY



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27/01/2018

COMPANIES HOUSE

#216

Circulation Date: 12<sup>th</sup> January 2018

Passed: 12<sup>th</sup> January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution 1 is passed as an ordinary resolution and the following resolution 2 is passed as a special resolution (together the **Resolutions**).

**ORDINARY RESOLUTION**

**1 Authority to allot**

THAT, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £13.33 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

**2 Disapplication of pre-emption rights**

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £13.33; and
- 2.2 expire five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## AGREEMENT

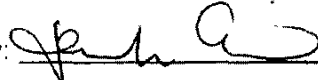
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by: 

Dated: 12<sup>th</sup> January 2018

**CHRISTOPHER ELRIN**

Signed by: 

Dated: 12<sup>th</sup> January 2018

**TAMLYN PIA ELRIN**

Signed by: \_\_\_\_\_

Dated: \_\_\_\_\_

**ANTHONY SINCLAIR GANJOU**

## AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by: \_\_\_\_\_

Dated: \_\_\_\_\_

**CHRISTOPHER ELRIN**

Signed by: \_\_\_\_\_

Dated: \_\_\_\_\_

**TAMLYN PIA ELRIN**

Signed by:  \_\_\_\_\_

Dated: 12<sup>th</sup> January 2018

**ANTHONY SINCLAIR GANJOU**

## NOTES

1. You can choose to agree all of the Resolutions or none of them but you cannot agree to some of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by attaching a scanned copy of the signed document to an e-mail and sending it to [laura.wilson@cripps.co.uk](mailto:laura.wilson@cripps.co.uk). Please enter "Written Resolutions: Attachment London Ltd" in the e-mail subject box.

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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date set out at the top of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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 of attorney or authority when returning this document.