

Company number: 10098146

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

THE BIKE CLUB LIMITED

(the "Company")

11 February 2020 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the following were passed as resolutions on 20 February 2020 (the "Resolutions").

SPECIAL RESOLUTION

1. THAT Article 15.6 of the Articles of Association ("Articles") of the Company be deleted and replaced with the following:

15.6 Where:

(a) a Shareholder transfers Shares with consent of the Directors; or

(b) a proposed transfer of Shares is approved by special resolution passed in general meeting or by written resolution passed in accordance with part 13 of the Act

Such transfer shall be deemed a Permitted Transfer without restriction as to price, the pre-emption provisions in Article 16 or otherwise and shall be registered by the Directors.

New Articles of Association are annexed to this resolution.

2. THAT in accordance with the newly amended Article 15.6 the proposed transfer contained in the table below shall be deemed Permitted Transfer:

Date	Transferor	Transferee	Shares
25.02.20	Taylor Symes Limited	George Taylor	5000 B Ordinary

FRIDAY



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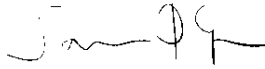
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COMPANIES HOUSE

Signed:



Name and Position:

James Symes, CEO

Date:

5th March 2020