

COMPANY No. 10204867

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYFOURTH HOLDINGS LIMITED (Company)

CIRCULATION DATE: 4TH September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company (Resolution):

SPECIAL RESOLUTION

THAT, for the purposes of Section 551 of the Companies Act 2006, the directors of the Company are generally and unconditionally authorised to allot 8,822,166 B Shares of £0.001 each in the capital of the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Circulation Date, hereby irrevocably agree to the Resolution as indicated above.

Signed by GARY STYLES:



Date: 04.09.2020 2020

Signed by LYNSEY STYLES:



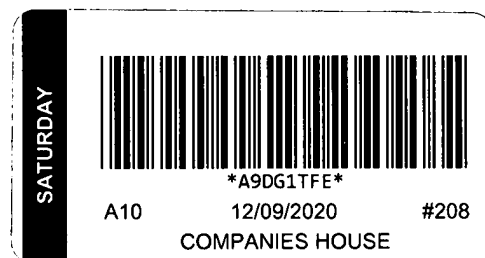
Date: 04.09.2020 2020

Signed by PANKAJ JETHWA:

.....

Date: 04.09.2020 2020

NOTES: This document is a written resolution of the Company. It is not a contract and does not constitute an offer or invitation to subscribe for shares. It is intended to be read in conjunction with the Company's Articles of Association and the Companies Act 2006. The resolution is subject to the Company's Articles of Association and the Companies Act 2006. The resolution is subject to the Company's Articles of Association and the Companies Act 2006. The resolution is subject to the Company's Articles of Association and the Companies Act 2006.



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

Post: returning the signed copy by post to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ckp@kemsleylaw.co.uk. Please enter "*Written resolution in respect of Mayfourth Holdings Limited*" in the e-mail subject box.

If you do not agree to the Resolution, 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 expiry of the 28 day period commencing on 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 the expiry of this period.