

Company number: 11296234

Private Company Limited by Shares

Written Resolutions

of

TimeC 1650 Limited

(Company)

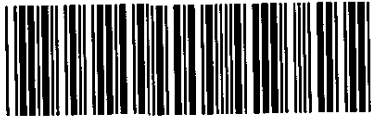
Certified a true and correct copy
of the original document

Signed 

Muckle LLP

Newcastle upon Tyne

Date 4 July 2018



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05/07/2018
COMPANIES HOUSE

THURSDAY

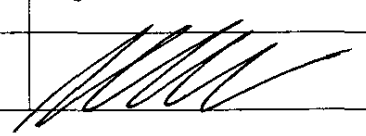
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolutions (**Resolutions**, each a **Resolution**) are passed as special resolutions:

Special Resolutions

1. That, in accordance with section 551 of the Companies Act 2006 (**Act**) and article 14.4 of the Company's articles of association, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £74 (seventy-four), being 74 ordinary shares of £1.00 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this Resolution.
2. That, subject to the passing of Resolution 1 above and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act), as if the rights of pre-emption contained at article 14.6 of the Company's articles of association or otherwise did not apply in respect of the allotment referred to at Resolution 1.

Agreement

The undersigned, who was entitled to vote on the Resolutions on 26 June 2018 (**Circulation Date**), hereby irrevocably agree to the Resolutions:

Date	Member	Signature
<u>26 June</u>	Alistair McLean	

Notes

1. You can choose to agree to the Resolutions but you cannot agree to only some of the Resolutions.
2. If you agree to the Resolutions, 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 Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.
 - **Post:** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.

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.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
6. 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.