

Company number 09038939

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WHITE LABEL SOLUTIONS LIMITED (Company)

19th June 2018 (Circulation Date)

THURSDAY



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A07 05/07/2018 #428
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**).

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**) the directors of the Company (or a duly constituted committee of the directors) (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on on the date falling 5 years from the Circulation Date.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, 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 £3.00; and
- 2.2 expire on the date falling 5 years form the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

Signed by Simon Woodhams

Date

.....
..... 19/6/2018

NOTES

1. You can choose to agree to all of the Ordinary Resolution and Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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 delivery methods:

- **By hand:** delivering the signed copy to the directors at White Label Solutions Limited, 28 Avenue Road, Bournemouth, BH2 5SL.
- **Post:** returning the signed copy by post to the directors at White Label Solutions Limited, 28 Avenue Road, Bournemouth, BH2 5SL.

If you do not agree to all of 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, sufficient agreement is 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. 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 register of members.

5. 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.