

Company Number: 11399868

Circulation Date 20/12 2018

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
PROPSITE LIMITED
(the "Company")**

FRIDAY



Pursuant to Chapter 2 of Part 13 of The Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution set out below be passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

- 1) THAT, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot ordinary shares of £1.00 each in the share capital of the Company up to an aggregate nominal amount of £363,064 in consideration for the transfer to the Company of the freehold property at 4 Astrop Mews, London, W6 7HR, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this Resolution.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature <u>[Signature]</u> As director, for and on behalf of FISHBOWL GROUP LIMITED	Date of signature <u>20/12</u> 2018
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NOTES

- 1 If you agree with 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 the registered office of the Company.
 - **Post** returning the signed copy by post to the registered office of the Company
 - **Fax** faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any).

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, within 28 days of 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 the Company 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.