

Company number 12391267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Influentsunday Limited (Company)

30<sup>th</sup> March 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as ordinary/special resolutions (**Resolutions**).

1. **RE-DESIGNATION OF SHARE CAPITAL**

THAT, in accordance with section 636 of the Companies Act 2006 (**CA 2006**), the Share Capital of the Company be re-designated as follows and that such shares shall rank pari passu:

EXISTING CLASS/DESCRIPTION OF SHARES	NAME (OR NEW NAME) OR OTHER DESIGNATION
500 ORDINARY £1.00	500 "A" ORDINARY £1.00
500 ORDINARY £1.00	500 "B" ORDINARY £1.00
500 ORDINARY £1.00	500 "C" ORDINARY £1.00

2. **ADOPTION OF NEW ARTICLES OF ASSOCIATION**


- 2.1 THAT the draft articles of association initialled by the Chairman and attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

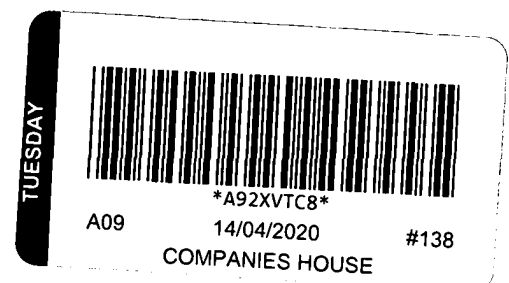
The undersigned, a person entitled to vote on the Resolution on 30<sup>th</sup> September 2020, hereby irrevocably agrees to the Resolution:

Signed by A Forsythe



Date

30<sup>th</sup> March 2020





## **NOTES**

**1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office.**

**You may not return the Resolution to the Company by any other method.**

**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 30<sup>th</sup> April 2020 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.**