

Company Number: 11160951

LEADERS FIRST LTD
(the "Company")

WEDNESDAY



WRITTEN RESOLUTION OF THE SOLE
SHAREHOLDER OF THE COMPANY
PASSED ON 09th December 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company (**Sole Director**) proposes the below resolutions are passed as ordinary resolutions (**Resolutions**).

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the authority granted on 18 May 2018 by ordinary resolution in accordance with section 551 of the Act, be revised and the Sole Director be generally and unconditionally authorised to allot A shares in the Company (**A Share Rights**) up to an aggregate nominal amount of £1,273, and provided that this authority shall expire on 1 March 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require A Shares Rights to be allotted and the Sole Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired. This authority revokes and replaces all unexercised authorities previously granted to the Sole Director but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the Sole Director be generally and unconditionally authorised to allot ordinary shares in the Company (**Ordinary Share Rights**) up to an aggregate nominal amount of £40,000, and provided that this authority shall expire on 1 March 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require Ordinary Shares Rights to be allotted and the Sole Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired. This authority revokes and replaces all unexercised authorities previously granted to the Sole Director but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Shareholder	Signature	Date
Fabrizio Nicolosi	<i>Fabrizio Nicolosi</i>	09 th December 2019