

Company number 11160951

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

**LEADERS FIRST LTD**  
(the "Company")

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Circulation Date

**May, 18<sup>h</sup> 2018**

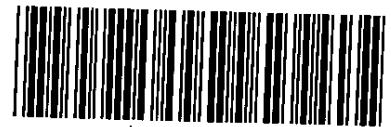
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In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company (the "Director") proposes resolution 1 below as an ordinary resolution (the "Resolutions"):

**ORDINARY RESOLUTION**

- 1 **THAT**, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to allot A shares in the Company or grant rights to subscribe for A shares in the Company ("**A Rights**") up to an aggregate nominal amount of £ 500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 25 May 2021, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or A Rights to be granted and the Directors may allot A shares or grant A Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

TUESDAY



A13 \*A7E9ZK1N\* 11/09/2018 #288  
COMPANIES HOUSE

**Please read the Notes overleaf before signifying your agreement to the Resolutions.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the Resolutions on the Circulation Date stated above hereby irrevocably agree to the Resolutions.

Name: **FABRIZIO NICOLOSI**

Signature: *Fabrizio Nicolosi*

Date: **18<sup>th</sup> of May, 2018**