

Allocate Holdco Limited
(the "Company")

Company No:

09021849

The Companies Act 2006

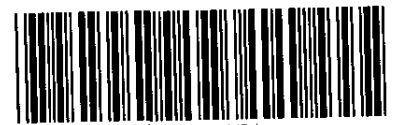
Written Resolution of the Members

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the Company applies for audit exemption under s479A in respect of the financial period ended 31 May 2019"

We being ALL the members of the Company, hereby signify our irrevocable agreement to the Resolution on 30 June 2019.



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28/02/2020

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