

Company Number: 118651

THE COMPANIES ACT 1985 AND 1989

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
THE BUILDER GROUP LIMITED  
(the "Company")

Circulated on 28 November 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

"THAT pursuant to section 641(1)(a) of the Companies Act 2006, (i) the issued share capital of the company be reduced by reducing the nominal value of each of the company's issued ordinary shares of 10p each to 0.001p, creating a distributable reserve in the sum of £6,649,335; and (ii) cancelling and extinguishing the share premium account of the Company and transferring the sum of £992,733 to distributable reserves" 6

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



.....  
for and on behalf of  
**UBMG Holdings**  
Date: 28 November 2019

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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

FRIDAY



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COMPANIES HOUSE