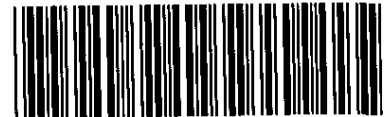


cln 00416671

BRIDON INTERNATIONAL LTD

("Company")

TUESDAY



A67JAAVD

A11

30/05/2017

#322

COMPANIES HOUSE

WRITTEN RESOLUTION: CIRCULATED ON 15 May 2017 4pm

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTION

- 1.1 This document contains a proposed written resolution of the Company for approval by you as the sole member of the Company entitled to vote on shareholder matters. The resolution is proposed as an ordinary resolution and requires members holding a simple majority of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution by 12 June 2017 (being 28 days from the date the resolution was first circulated to members), the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:

- 3.1 Please signify your agreement to the resolution by either:

3.1.1 completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways:

3.1.1.1 by delivering your signed and dated document by hand to one of the Company's directors or to the Company's registered address;

3.1.1.2 by delivering your signed and dated document by post to the Company's registered address; or

3.1.1.3 by scanning your signed and dated document, attaching it to an email and sending it to Company at whatever email address the Company has notified to you for that purpose.

- 3.2 **Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than 12 June 2017.

- 3.3 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to

the Company at the same time as you signify your agreement to the resolution and in any event by no later than 12 June 2017.

4. **ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.