

Company Number: 00924542

RESOLUTIONS

OF

HR GO PLC ("Company")

Passed on Tuesday 12 December 2017

At a general meeting of the Company duly convened and held at Wellington House, Church Road, Ashford, Kent, TN23 1RE on Tuesday 12 December 2017 at 9am the resolution below was duly passed as an ordinary resolution.

Ordinary Resolution

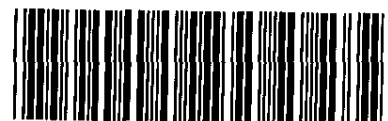
1. THAT, in accordance with section 551 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £133,465.92 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the day immediately preceding the date falling on the fifth anniversary of the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signed R. C. Barrow

Roddy Barrow

Director and Company secretary

WEDNESDAY



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A10 03/01/2018 #206
COMPANIES HOUSE