Company Number: 00924542

SPECIAL RESOLUTIONS

OF

HR GO PLC ("Company")

Passed on 27th June 2018

At an annual general meeting of the Company duly convened and held at Wellington House, Church Road, Ashford, Kent, TN23 1RE on 27 June 2018 at 9am the following resolutions were duly passed.

Ordinary Resolutions

1. THAT with effect from the time of passing this resolution the directors be unconditionally authorised, pursuant to Section 551, Companies Act 2006, to allot shares in the Company up to a maximum aggregate nominal amount of £50,000, which represents approximately 19% of the current issued share capital, such authority (unless previously revoked or varied) to expire at the conclusion of the next Annual General Meeting of the Company, but so that the Company may, before expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the Directors may allot shares in the Company pursuant to such offer or agreement and provided further that the Authority shall be in substitution for all other Authorities conferred upon the Directors in relation to the allotment of shares in the Company.

Special Resolutions

2. THAT subject to the passing of the preceding resolution the directors be empowered to allot or agree to allot equity securities (as defined in the Companies Act 2006) pursuant to the authority conferred by the preceding resolution above as if Section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £25,881 being 10% of the current issued share capital. For the purposes of this resolution the expressions "allot" shall bear the meaning given to the same in Section 560, Companies Act 2006.

R S Barrow

Roddy Barrow

Director and Company secretary