

Company Number: 01484886

PRIVATE COMPANY LIMITED BY SHARES

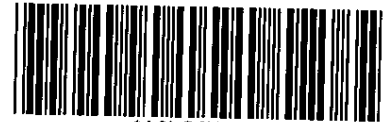
WRITTEN RESOLUTIONS

OF

C.F. BOOTH (DONCASTER) LIMITED

(the "**Company**")

THURSDAY



A21 *A6LQ0W43* 21/12/2017 #347
COMPANIES HOUSE

Circulation Date: 19/12 2017 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the resolution below be passed as a special resolution of the Company ("**Resolution**"):

SPECIAL RESOLUTION

REMOVAL OF MEMORANDUM OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting all the provisions that were contained within the Company's memorandum of association prior to 1 October 2009 which, by virtue of the Companies Act 2006, have been treated as provisions of the Company's articles of association since 1 October 2009, with the exception of the statement that the liability of the members is limited.

AGREEMENT

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

The undersigned, being the eligible members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

For and on behalf of
C.F. BOOTH LIMITED

Clarence Kenneth Frederick Booth

Dated: 19/12/17

Dated: 19/12/17

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document 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 when returning this document.