

Company Number 01856589

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

C.A. HONEMASTER LIMITED

Date: 11 September 2018

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 Special Resolution**").

SPECIAL RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Kenneth Locke in respect of the sale to and the purchase by the Company of 10 ordinary shares of £1 each in the capital of the Company for the sum of £25,000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

AGREEMENT

The undersigned, person entitled to vote on the Resolution on 11 September 2018, hereby irrevocably agrees to the Special Resolution:

Signed by Kieran Thomas Reel
on behalf of Elli Investments Limited



Date

10.9.18

