

CREME D'OR LIMITED
("the Company")

(Company No. 02637646)

WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE
COMPANY

The following special resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by including the following new articles 12, 13 and 14: -

"CASTING VOTE

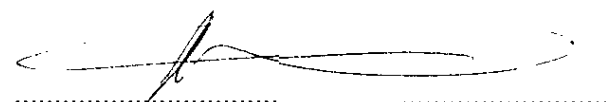
- 12 The Chairman at any General Meeting and/or board meeting shall not have a second or casting vote in relation to any matter and accordingly, Clause 50 in Table A shall not apply to the Company and the penultimate sentence of Clause 88 of Table A shall be deleted and the wording "In the case of an equality of votes, the chairman shall have a second or casting vote." shall not apply in relation to the Company.

QUORUM FOR DIRECTORS AND GENERAL MEETINGS

- 13 Clause 40 in Table A shall be amended so that the quorum required at a General Meeting is three persons present who are entitled to vote on the business to be transacted.
- 14 Clause 89 in Table A shall be amended so that the quorum for the transaction of the business of the directors shall be three."

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

Each of the undersigned, being a member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, **HEREBY AGREES** to the above resolution:



.....
Anthony William Nelder

Date of signature:22/7/2014.....

FRIDAY



A09 *A8BHLNUJ* 09/08/2019 #88
COMPANIES HOUSE



David Charles Bonnar Watkins

Date of signature:

23/07/2019

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on 23/07/2019 ("the circulation date").
- (b) To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the registered office of the Company
 - by post: returning the signed copy to the registered office of the Company
- A member's agreement to this written resolution, once signified, cannot be revoked.
- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.