

THE COMPANIES ACT 2006

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

RAB CARRINGTON LIMITED

(a company registered in England no. 02715773)

(the "Company")

WRITTEN RESOLUTION

OF

SOLE MEMBER

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution (the "**Resolution**"), the signatory hereto acknowledging that a copy of the documents referred to herein were submitted to it at or before the time this proposed resolution was submitted to it.

SPECIAL RESOLUTION

THAT notwithstanding the interests of the directors of the company the terms of, transactions contemplated by, and entry by the Company into:

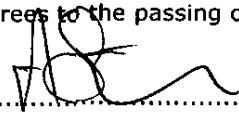
1. a deed of consent and amendment to be executed by (amongst others) the Company and Mobeus Equity Partners LLP as security trustee (company number OC320577) ("**Mobeus**");
2. a composite debenture to be executed by (amongst others) the Company in favour of Mobeus;
3. a composite guarantee to be executed by (amongst others) the Company in favour of Mobeus; and
4. a security trust deed to be entered into between (among others) Mobeus and the Company,

(together the "**Documents**") each be approved since the execution, delivery and performance by the Company thereof is for the benefit of and in the interests of the Company and that any director in the presence of a witness be authorised to execute and deliver each of the Documents as a deed, with such amendments thereto as any director in his absolute and unfettered discretion shall think fit.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the sole person entitled to vote on the Resolution, hereby irrevocably agrees to the passing of the Resolution.

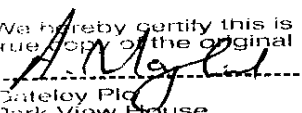

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Equip Outdoor Technologies Limited
acting by
a director of Equip Outdoor Technologies
Limited

30 April 2018
.....

Date of signature

We hereby certify this is a
true copy of the original


.....
Gateley Plc
Park View House
58 The Ropewalk
Nottingham
NG1 5DW

Dated 1 May 2018

NOTES:

1. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company.
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.