

Company No: 02750987

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**COGENT BREEDING LIMITED**

**("Company")**

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 an ordinary resolution as set out below.

**ORDINARY RESOLUTION**

THAT the directors are authorised by this resolution and by section 550 Companies Act 2006 to issue and allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, such shares in the Company.

Dated:

**AGREEMENT**

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

I, the undersigned, being a person entitled to vote on the above resolution, Irrevocably agree to such resolutions:

**Name of Shareholder**

**Signature**

**Date of Signature**

Deva Group Limited

*Anthony Tellez*

5 October 2017

For and on behalf of Deva  
Group Limited

Copy:

Auditors

SATURDAY



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COMPANIES HOUSE

## NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to Eversheds Sutherland (International) LLP, 70 Great Bridgewater Street, Manchester, M1 5ES, marked for the attention of Helen Tsang.  
  
If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received within 28 days of the circulation of this resolution, then the resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.