

COMPANY NUMBER 02793922

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

of

FOUNTAIN LAKE LIMITED
("the Company")

CIRCULATION DATE:

2018 ("Circulation Date")

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.

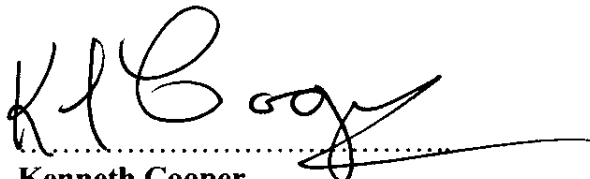
1. **THAT** as a special resolution the fifteen thousand, two hundred and fifty-four ordinary A £0.01 shares in the Company held by Alistair Cooper be re-designated as ordinary D £0.01 shares, without any alteration of the rights as set out in the Article of Association of the company and continuing to rank pari passu.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out above.

The undersigned, being all the persons entitled to vote on the above resolutions hereby irrevocably agree to them.

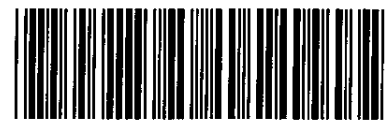
Signed by


Kenneth Cooper

Date

13th August 2018

THURSDAY



A7CFQG6H
A07 16/08/2018 #14
COMPANIES HOUSE

NOTES

1. You can choose to agree to the resolutions or not. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods :-

* **By Hand:** delivering the signed copy to a director of the Company at Chetwode Priory, Chetwode, Buckingham, Buckinghamshire, MK18 4LB

* **Post:** returning the signed copy by post to a director of the Company at Chetwode Priory, Chetwode, Buckingham, Buckinghamshire, MK18 4LB

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, within 21 days of the Circulation Date set out above sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, 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.