

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HARRISON COWLEY 222 LIMITED


(the "Company")

On 15 November 2018 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions (the "**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the eligible member of the Company who, at the date of circulation of the Special Resolutions, was entitled to vote on the Special Resolutions –

SPECIAL RESOLUTIONS

1. THAT the amount standing to the credit of the Company's share premium account be cancelled.
2. THAT 19,359 issued ordinary shares of £0.01 each in the capital of the Company be cancelled and extinguished.

Signed


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Director

