Company No: 02924548

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

BECKWITH ASSET MANAGEMENT LIMITED

("Company")

Written Resolution

20th September 2016 **("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

That the paid up capital of the Company be reduced by cancelling the entire amount of £99,000 standing to the credit of the share premium account of the Company.

AGREEMENT

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

I, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution

Christopher Munro
Date 20th September 2016

TUESDAY
A5GEODRL
A30 27/09/2016 #119
COMPANIES HOUSE

NOTES:

1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to the director of the Company If you do not agree to the resolution, you do not need to do anything You will not be deemed to agree to the resolution if you fail to reply.

2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "End Date") If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse