

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

REDWORTH ASSOCIATES LIMITED

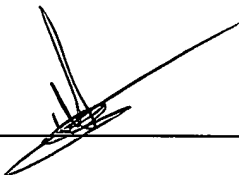
COMPANY NUMBER: 02975913

By written resolutions of the members pursuant to sections 288 to 300 of the Companies Act 2006 the following to Special Resolutions were passed on 22 December 2016

It is resolved:

1. THAT 490 of the 'C' Ordinary shares of £1 each of the Company, held by Michael Reed and which are issued and fully paid up, be converted into, and re-designated as, 'F' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 490 of the 'C' Ordinary shares of £1 each of the Company, held by Sally Reed and which are issued and fully paid up, be converted into, and re-designated as, 'F' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT 1470 of the 'C' Ordinary shares of £1 each of the Company, held by Sally Reed and which are issued and fully paid up, be converted into, and re-designated as, 'D' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
4. THAT 490 of the 'B' Ordinary shares of £1 each of the Company, held by Claire Sutcliffe and which are issued and fully paid up, be converted into, and re-designated as, 'E' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
5. THAT the draft of Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed



Director

Presentor:

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