

RECORD OF WRITTEN SHAREHOLDER RESOLUTION

Company number
03142746

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
A.S.H.S. LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

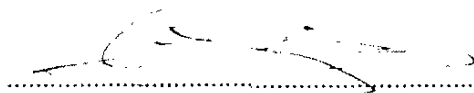
By written resolutions dated 25 March 2019, members of A.S.H.S. Limited (the **Company**) representing not less than 75% of the total voting rights of members who were entitled to vote on the resolutions on their circulation date agreed to the following resolutions being passed as special resolutions:

SPECIAL RESOLUTION

1. **THAT** Article 66.1(g) of the Company's articles of association be deleted and replaced with the following:

“(g) an A Shareholder may at any time transfer some or all of its Shares to a bona fide arm's length third party purchaser.”
2. **THAT** Article 75.5 of the Company's articles of association be deleted and replaced with the following:

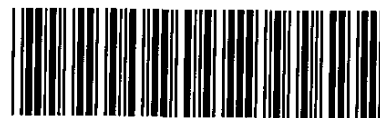
“75.5 Completion of the sale and purchase of the Called Shares shall take place on the same date as, and conditional upon the completion of, the sale and purchase of the Selling Shareholders' Shares unless all of the Selling Shareholders determine otherwise.”



Director

Date: 25 March 2019

MONDAY



A07 *A82HBCAG* 01/04/2019 #264
COMPANIES HOUSE