

Company Number 03850195

THE COMPANIES ACT 2006
A SPECIAL RESOLUTION
of
The Cornfield Partnership Limited
(THE "Company")

At a General Meeting of the Company held at Pannell House, 159 Charles Street,
Leicestershire, LE1 1LD

on 1 November 2017

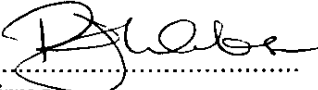
the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

The rights attaching to all types of Ordinary Shares (being Ordinary 'A' and Ordinary 'B' Shares) are as follows:

Full voting rights with no restrictions.

Entitled to vote an individual dividend without the same dividend being voted to any other types of shares.


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Chairman

