

Circulation Date:

08 May.

2019

Company Number: 03916191

JSS (CORNWALL) LIMITED (the "Company")

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution 1 below be passed as a special resolution and resolution 2 below be passed as an ordinary resolution (the "Resolutions").

SPECIAL RESOLUTIONS

- 1 THAT the share premium account of the Company be reduced by the amount of £49,982 and the amount of the share premium account so reduced be credited to a reserve.

ORDINARY RESOLUTIONS

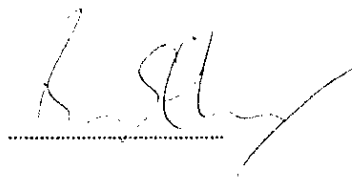
- 2 THAT a dividend of £49,982 be paid on the A ordinary shares of £1.00 each in the share capital of the Company to be satisfied by the assignment of the benefit of a debt owed by Mulberry House Holdings Limited to the Company in the amount of £49,982 and to be paid on the date of passing of these Resolutions to the holder of the A ordinary shares (or such later time or date as the directors of the company may determine).

AGREEMENT

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

The undersigned, being entitled to vote upon the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed



HOLDDATA LIMITED

Date 08 May 2019



Signed 

NIGEL STUBBS

Date 08 May 2019

Signed 

MULBERRY HOUSE HOLDINGS LIMITED

Date 08 May 2019

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods only:

By Hand: delivering the signed copy to Murrell Associates Limited, 14 High Cross, Truro, Cornwall TR1 2AJ.

Post: returning the signed copy by post to Murrell Associates Limited, 14 High Cross, Truro, Cornwall TR1 2AJ.

Email: emailing a scanned copy of the signed and dated Resolutions to rachel.tremaine@murrellassociates.co.uk.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.