

Company number 04112164

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HARRIS HILL LIMITED (**Company**)

5 December 2017

RESOLUTION

The sole member of the Company hereby ratifies the directors' decision to declare an interim dividend of £3,850,000 in respect of the period ended 30 June 2016.

AGREEMENT

The undersigned, a person entitled to vote on the above Resolution on 5 December 2017, hereby irrevocably agrees to the Resolution:

Signed by Aled Wyn Morris
for and on behalf of
Harris Hill Holdings Limited

A.W. Morris
.....
5/12/2017
.....

Date:

