

Company number 04528244
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
KALIBER MARKETING (HOLDINGS) LIMITED (Company)

Circulation Date 17 OCTOBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £684,300 to £364,300 by cancelling and extinguishing 304,000 of the issued ordinary shares of £1.00 each in the Company and 16,000 of the issued A ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being all the members of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution


.....
David James Richards

Date 17 OCTOBER 2016


.....
Evelyn Stella Sheridan

Date 17 OCTOBER 2016



NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company prior to 5.00pm on the date which is 14 days after the Circulation Date using one of the following methods

- **By Hand** delivering the signed copy to the Company's registered office

- **Post** returning the signed copy by post to the Company's registered office
- 2 If you do not agree to the Special Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
 - 3 If sufficient agreement to the Special Resolution is not received prior to 5 00pm on the date which is 14 days after the Circulation Date the Special Resolution will lapse
 - 4 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
 - 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
 - 6 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