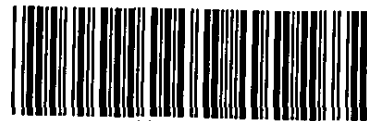


Company Number 05079583

TUESDAY



A08

\*A4LSZJZM\*

08/12/2015

#151

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**PHASE4 PARTNERS LIMITED (the "Company")**

Circulated on 30 NOVEMBER 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

**Disapplication of pre-emption rights**

- 1 **THAT**, the shareholders confirm and approve that the pre-emption rights contained in article 7.2 of the Company's articles of association are hereby disappplied in respect of the allotment by the Company of 132 ordinary shares of £1.00 each in the capital of the Company to Peter Bains (the "**New Shares**") The directors of the Company are authorised to allot the New Shares without first offering such shares to the members of the Company

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the circulation date stated above, agrees to the Resolution

**Signature**

Denise Scots-Knight

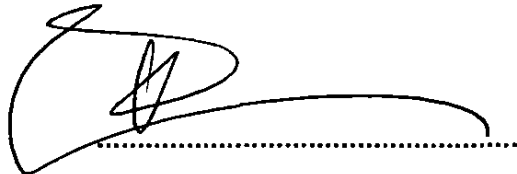
**Name of Shareholder**

Denise Scots-Knight

**Date**

30/11/15

**Signature**



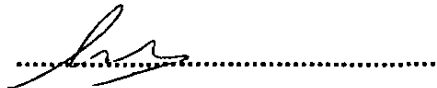
**Name of Shareholder**

Charles Sermon

**Date**

30 NOVEMBER 2015

**Signature**



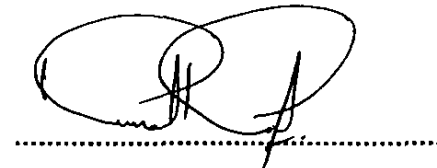
**Name of Shareholder**

Alastair MacKinnon

**Date**

30 NOVEMBER 2015

**Signature**



**Name of Shareholder**

Kunal Kashyap

**Date**

30 NOVEMBER 2015

## NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 Unless the Company has received sufficient agreement for the Resolution to pass within 28 days (beginning with and including the date that the Resolution was first circulated to shareholders), it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company within this period.
- 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.