

Company Number: 05104383

PRIVATE COMPANY LIMITED BY SHARES

UK PARKING CONTROL LIMITED

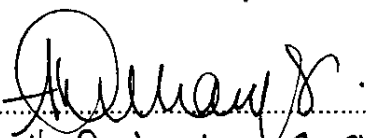
(the "Company")

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS


In accordance with section 630 of the Companies Act 2006 I, being the sole holder of the issued Ordinary B shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached draft written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary B shares of £1.00 each as a class of shares that will or may be effected thereby.

Signed by **Amanda Joy Williams**

Date


4 September 2018

I certify this is a true and complete copy of the original document

Signed 
Name **DANA EYRE**
Position **SOLICITOR**
Date **5 SEPTEMBER 2018**

BP Collins LLP
32-38 Station Road
Gerrards Cross
SL9 8EL

THURSDAY



A06 *A7DX8R4Q* #84
06/09/2018
COMPANIES HOUSE