

Company No. 05257340

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CLASS CONSENT BY WRITTEN RESOLUTION

of

**THE HOLDER OF REDEEMABLE PREFERENCE AND PREFERRED ORDINARY
SHARES**

in the capital of

ALCONTROL HOLDINGS (UK) LIMITED (the "Company")

PREFERENCE SHARES

We, the holder of 19,999,893 redeemable preference shares of £0.01 each in the issued share capital of the Company, hereby consent to any variation of the rights attached to such share which will or may arise on, or result from, the conversion of such shares into 19,999,893 "A" ordinary shares of £0.01 each in the issued share capital of the Company having the rights set out in the Company's articles of association, and hereby authorise and empower the directors to take all such actions and do all such things as may be necessary or desirable to effect such conversion.

PREFERRED ORDINARY SHARES

We, the holder of 279,997 preferred ordinary shares of £0.01 each in the issued share capital of the Company, hereby consent to any variation of the rights attached to such shares which will or may arise on, or result from, the conversion of such share into 279,997 "A" ordinary shares of £0.01 each in the issued share capital of the Company having the rights set out in the Company's articles of association, and hereby authorise and empower the directors to take all such actions and do all such things as may be necessary or desirable to effect such conversion.

Signed:

Pete Brea

Name:

ALCONTROL GROUP LIMITED

Date:

30 JUNE 2017

MONDAY



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L69WH47K

03/07/2017

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COMPANIES HOUSE