

COMPANY NUMBER: 05306249

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
IJM ENTERPRISES LIMITED
(the "Company")**

14/12/ 2018 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolutions").

SPECIAL RESOLUTION

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the articles of association of the Company, is hereby revoked and deleted.

ORDINARY RESOLUTION

2. THAT, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.000001 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date no longer than five years from the Date of Circulation save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SATURDAY



A04 *A7KTQ1RK* 15/12/2018 #23
COMPANIES HOUSE

The undersigned, a person who is entitled to vote on the above Resolutions on the date of circulation of it, irrevocably votes in favour of them:

Alan Williams 14/12/18
by **IJM Holdings Limited** Date
acting by a director

Notes:

1. Resolution 1 is proposed as a special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed. Resolution 2 is proposed as an ordinary resolution. This means that members holding more than 50 percent of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
2. Unless the Resolutions are passed by a date which is 28 days from the Date of Circulation, they will lapse. If you agree to the Resolutions, please ensure your agreement reaches us before the end of this period.
3. If you do not agree to the Resolutions, you do not need to do anything.
4. If you agree with the Resolutions, please indicate your agreement to them by signing and dating this document and returning it to the Company by hand or by post to Victoria Hustler at Freeths LLP, 80 Mount Street, Nottingham NG1 6HH.