

05502099  
Company No 05502099/6004491

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHAWSTON HOLDINGS LIMITED**

(the "Company")

DATED 3 DECEMBER 2014  
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**Special Resolution**

THAT each of the Shareholders of the Company hereby agree to waive any rights of pre-emption conferred on them (whether under the articles of association of the Company or otherwise) in respect of the shares to be issued by the Directors of the Company, as authorised by the A shareholders, and consent to the issue of such shares to such persons as the Directors may determine

**AGREEMENT**

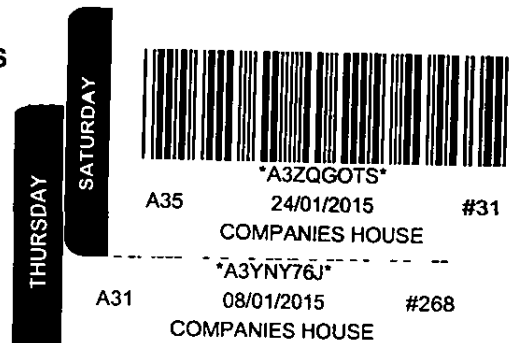
Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by  
CHRIS BORKETT  
Date



3.12.14



Signed by  
ROBERT DAVENPORT  
Date



3 12. 14

Signed by  
MICHELE DAVENPORT  
Date



3 12. 14

Signed by  
GRAHAM WILKINS  
Date



3 12. 14

Signed by  
MARK DYER  
Date



3 12 14

Signed by  
DAVID SHAW  
Date



P. Beardow

Signed by  
PAUL BEARDOW  
Date

3 12. 14

Signed by  
DAVID NEAVES  
Date



3.12.14

## NOTES

- 1 Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to Shawston Holdings Limited, Great Norbury Street, Hyde Cheshire SK14 1BW
  - **Post** returning the signed copy by post to Shawston Holdings Limited, Great Norbury Street, Hyde Cheshire SK14 1BW

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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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
- 5 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