

Ordinary Resolution to Issue Shares

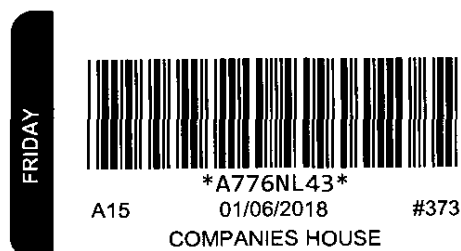
COMPANIES ACT 2006

Company Name: CASTLE (QUAY) HEREFORD LIMITED

Company Number: 05773749

**Company
Registered
Address:** 46-48 STATION ROAD
LLANISHEN
CARDIFF
CF14 5LU

Dated: 31/03/2018



IT WAS RESOLVED THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
David Evans	A Ordinary	1	1.00	
David Evans	B Ordinary	1	1.00	
David Evans	C Ordinary	1	1.00	
David Evans	D Ordinary	1	1.00	
David Evans	E Ordinary	1	1.00	
David Evans	F Ordinary	1	1.00	

The rights of the new class of shares are as follows:

A Ordinary shares have full rights to receive notice of, attend and vote at general meetings. One share carries one vote, and full rights to dividends and capital distribution (including upon winding up).

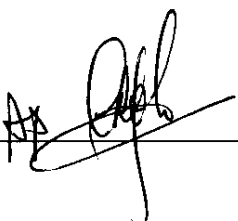
B Ordinary shares have no rights to receive notice of, attend and vote at general meetings. B Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. B Ordinary shares rank equally for any distribution made on winding up of the company.

C Ordinary shares have no rights to receive notice of, attend and vote at general meetings. C Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. C Ordinary shares rank equally for any distribution made on winding up of the company.

D Ordinary shares have no rights to receive notice of, attend and vote at general meetings. D Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. D Ordinary shares rank equally for any distribution made on winding up of the company.

E Ordinary shares have no rights to receive notice of, attend and vote at general meetings. E Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. E Ordinary shares rank equally for any distribution made on winding up of the company.

F Ordinary shares have no rights to receive notice of, attend and vote at general meetings. F Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. F Ordinary shares rank equally for any distribution made on winding up of the company.

Signed:  _____

(Director)