

**Bramwith Consulting Limited (the "Company")**

The Companies Act 2006 -Written Resolutions of the Members (Proposed by the Directors)

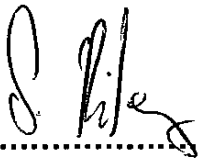
On the 10<sup>th</sup> January 2020 the following written resolutions (such resolutions being passed as ordinary resolutions) were unanimously approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**Resolutions**

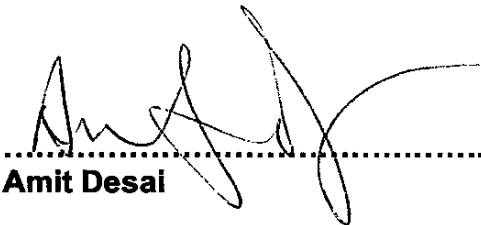
1. to create a new class of B Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company except that the directors have the power to declare a dividend on this class of share without declaring a similar dividend on the company's other classes of shares subject to such dividend being approved unanimously by all shareholders of the company.
2. to confirm that the existing Ordinary shares of £1.00 each rank pari passu in all respects with the B Ordinary shares in the capital of the Company except that the directors also have the power to declare a dividend on this class of share without declaring a similar dividend on the company's other classes of shares subject to such dividend being approved unanimously by all shareholders of the company.
3. to convert the 100 ordinary shares of £1.00 each owned by Amit Desai into 100 B ordinary shares of £1.00 each.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

**£1.00 Ordinary shareholders**



.....  
**Saffa Riley**



.....  
**Amit Desai**



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04/02/2020  
COMPANIES HOUSE