

Company Number: 05895937

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HOWARD VENTURES LIMITED

(Circulated on the 21 day of *Mar* 2019)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a Special Resolution:-

SPECIAL RESOLUTION

That Article 9.1.2 of the Company's Articles of Association be amended by the deletion of the word "seven" in the second sentence, and its substitution by the word "nine".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution.

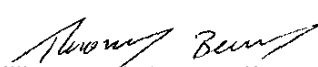
The undersigned, being all the members of the Company entitled to vote on the circulation date written above, hereby irrevocably agree to the Special Resolution as set out above.

Signed: *Judith Howard* Date: *21 Mar* 2019
Judith Howard

Signed: *Caroline Bewes* Date: *21 Mar* 2019
Caroline Laura Elizabeth Margaret
Bewes



Signed: Date:2019
Gavin Edward Oliver Howard

Signed:  Date: 21-Mel.....2019
Thomas Edward Oliver Bewes

Signed: Date:2019
Charlotte Caroline Rebecca Bewes

Signed: Date:2019
Caroline Laura Elizabeth Margaret
Bewes (for and on behalf of Emily
Catherine Laura Bewes (a minor))

Signed: Date:2019
Gavin Edward Oliver Howard (for and
on behalf of Samuel James Oliver
Howard (a minor))

Signed: Date:2019
Gavin Edward Oliver Howard (for and
on behalf of Hope Margaret Howard
(a minor))

Signed:
Caroline Laura Elizabeth Margaret Bewes

Signed:
Gavin Edward Oliver Howard

Date:2019 Date:2019

as Trustees of the Mr B E Howard 1983 Children's Settlement

Signed:
Caroline Laura Elizabeth Margaret Bewes

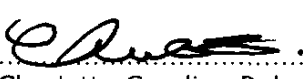
Signed:
Gavin Edward Oliver Howard

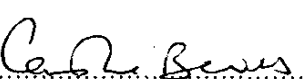
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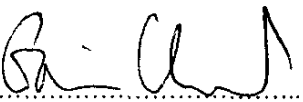
as Trustees of the Mrs J Howard 1983 Children's Settlement


Signed:  Date: 21 Mar 2019
Gavin Edward Oliver Howard

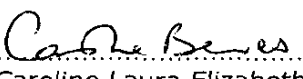
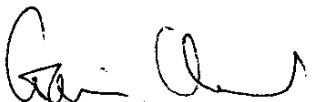
Signed: Date: 2019
Thomas Edward Oliver Bewes

Signed:  Date: 21 Mar 2019
Charlotte Caroline Rebecca Bewes

Signed:  Date: 21 Mar 2019
Caroline Laura Elizabeth Margaret Bewes (for and on behalf of Emily Catherine Laura Bewes (a minor))

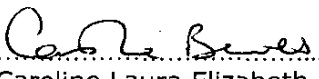

Signed:  Date: 21 Mar 2019
Gavin Edward Oliver Howard (for and on behalf of Samuel James Oliver Howard (a minor))

Signed:  Date: 21 Mar 2019
Gavin Edward Oliver Howard (for and on behalf of Hope Margaret Howard (a minor))

Signed:  Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard

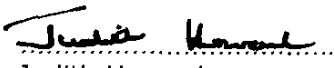
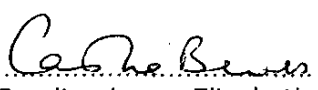
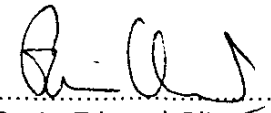
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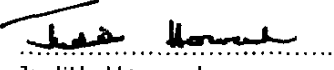
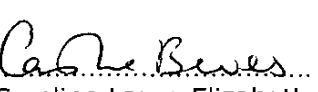
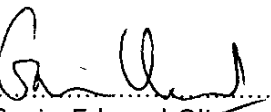
as Trustees of the Mr B E Howard 1983 Children's Settlement

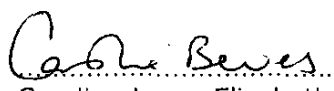
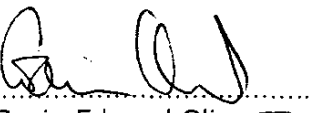
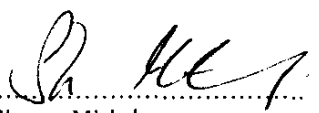
Signed:  Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard

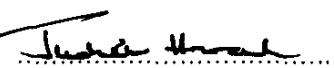
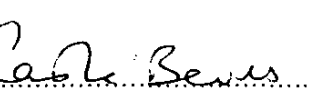

Date: 21 Mar 2019 Date: 21 Mar 2019

as Trustees of the Mrs J Howard 1983 Children's Settlement

Signed:  Judith Howard
 Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard
Date: 21 Mar 2019 Date: 21 Mar 2019 Date: 21 Mar 2019
as Trustees of the Mr B E Howard 1998 Discretionary Settlement

Signed:  Judith Howard
 Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard
Date: 21 Mar 2019 Date: 21 Mar 2019 Date: 21 Mar 2019
as Trustees of the Mrs J Howard 1998 Discretionary Settlement

Signed:  Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard
 Steve Midgley
Date: 21 Mar 2019 Date: 21 Mar 2019 Date: 21 Mar 2019
as Trustees of the Howard Foundation

Signed:  Judith Howard
 Caroline Laura Elizabeth Margaret Bewes
 Gavin Edward Oliver Howard
Date: 21 Mar 2019 Date: 21 Mar 2019 Date: 21 Mar 2019
as Trustees of the Mrs J Howard 2007 Discretionary Settlement

NOTES

1. If you agree to the Special Resolution, 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 the company secretary of the Company;
 - **By Email** : attaching a scanned copy of the signed document to an email and sending it to C.Bewes@howard-ventures.com. Please enter "written resolution" in the email subject box.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have signified your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by 19 April 2019, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches the Company on or before that date.
4. 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.
5. 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 Company's Register of Members.