

Company Number: 06287510

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HDD BRIDGWATER LIMITED (COMPANY)

17 March 2017

Under 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 (**Resolution**).

SPECIAL RESOLUTION

“That, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares”.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 17 March 2017, hereby irrevocably agrees to the Resolution:

Signed by 17/03/2017 :

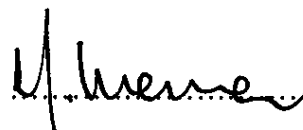
On behalf of DEVELOPMENT SECURITIES (HDD)
LIMITED


.....
DIRECTOR

Date: 17/03/2017

Signed by :

On behalf of U & I GROUP PLC


.....
DIRECTOR



NOTES

1. If you agree with the 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 delivery methods:
 - **By hand:** delivering the signed copy to Chris Barton at 7A Howick Place, London, SW1P 1DZ.
 - **Post:** returning the signed copy by post to Chris Barton at 7A Howick Place, London, SW1P 1DZ.
 - **Fax:** faxing the signed copy marked "For the attention of Chris Barton".
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to Chris Barton. Please type "Written resolutions dated 17 March 2017" in the email subject box.

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 by 31 March 2017, sufficient agreement is 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.