

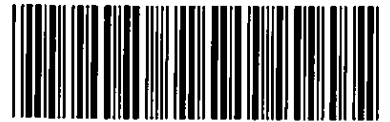
Westbury Accountants Limited

Company No: 06911383

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

TUESDAY



A32 *A6370YIH* 28/03/2017 #296
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions, and passed as an ordinary resolutions (in the case of the first resolutions) and a special resolution (in the case of the second resolution) (the "Resolutions").

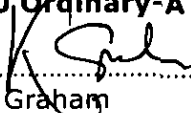
Resolutions

1. THAT Section 23 "*Company not bound by less than absolute interests*" of the Articles of Association of the Company be deleted and replaced by "*Disclosure of interest in shares*".
2. THAT the articles of association of the company be amended by filing a new set of Articles of Association.

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.

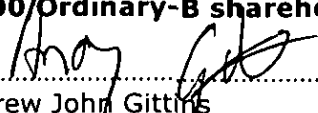
The Members:

£1.00 Ordinary-A shareholder:


.....
Keith Graham

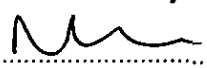
Date of Signature 23 March 2017

£1.00 Ordinary-B shareholder:


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Andrew John Gittins


Date of Signature 23/3/17

£1.00 Ordinary-C shareholder:


.....
Nicola Christine Pearson

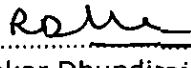
Date of Signature 23/3/17

£1.00 Ordinary-D shareholder:


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Nicola Francesca Padden

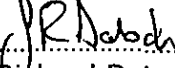
Date of Signature 23-3-17

£1.00 Ordinary-E shareholder:


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Ratnakar Dhundiraj Lele

Date of Signature 23rd March 2017

£1.00 Ordinary-F shareholder:


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Julian Richard Dabek

Date of Signature 23/3/17