

ROSICO LIMITED.

(the "Company")

Company No:

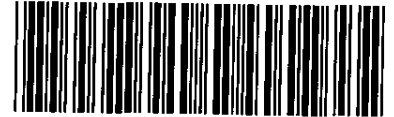
07303424

Companies Act 2006

Written Resolutions of the Members

(Proposed by the Directors)

SATURDAY



A19 *A7A60N4A* 14/07/2018 #386
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 special resolutions (the "Resolutions").

Special Resolutions

1. *"That 16,100 Ordinary A shares of £0.01 each held by Robert McLaughlin in the capital of the company BE AND ARE HEREBY re-designated as Ordinary B shares of £0.01 each."*
2. *"That 16,100 Ordinary A shares of £0.01 each held by Susan Margaret McLaughlin in the capital of the company BE AND ARE HEREBY re-designated as Ordinary B shares of £0.01 each."*

The undersigned, being shareholders in the Company holding between them not less than 75% of the issued share capital of the company and being eligible to vote at General Meetings of the Company, hereby irrevocably agree to the resolution above.

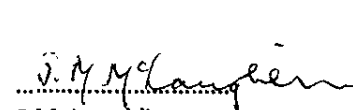
Dated: 31 August 2017

The Members:


R McLaughlin


L Humby


P R McLaughlin


S McLaughlin

ROSICO LIMITED.

(the "Company")

Company No:

07303424

Companies Act 2006

On the 31 Aug 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

1. *"That 16,100 Ordinary A shares of £0.01 each held by Robert McLaughlin in the capital of the company BE AND ARE HEREBY re-designated as Ordinary B shares of £0.01 each."*
2. *"That 16,100 Ordinary A shares of £0.01 each held by Susan Margaret McLaughlin in the capital of the company BE AND ARE HEREBY re-designated as Ordinary B shares of £0.01 each."*



R McLaughlin
Chairman