

Company Number: 07362673

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of GATEHOUSE ADVISORY PARTNERS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a ordinary resolution. The Resolution was first circulated to members of the Company on 9th Dec 2019 (the "**Circulation Date**").


Ordinary resolution

That the Company shall sub-divide the Company's Ordinary Shares from the 2,000 shares of £1.00 each to 200,000 shares of £0.01 each.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

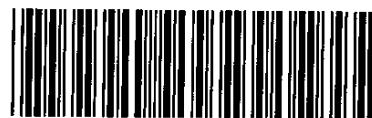

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..... DocuSigned by:
..... *Nicholas James Jeremy Greenstock* Nicholas James Jeremy Greenstock
..... F42E38F202454AE

..... DocuSigned by:
..... *Jeremy Quentin Greenstock* → Jeremy Quentin Greenstock
..... E11F62DD266741F

..... DocuSigned by:
..... *David Geoffrey Manning* → David Geoffrey Manning
..... A0BC8FAD05BD465

..... → Raye Ward

THURSDAY



A09 *A8WSA82A* #99
16/01/2020
COMPANIES HOUSE

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.