

Company Number: 07733813

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MILLARD & LANCASTER LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company on 9 February 2016 the following Resolutions were passed unanimously as Special Resolutions by all the members of the Company entitled as at that date to attend and vote at a general meeting of the Company

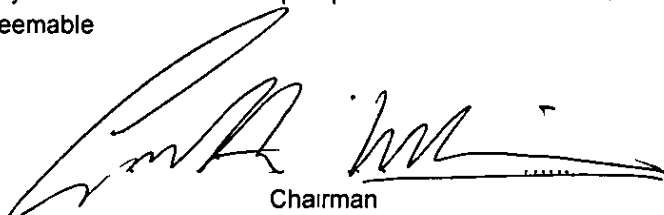
SPECIAL RESOLUTIONS

THAT 50 Ordinary Shares currently held by Gareth John Lancaster Williams be reclassified as A Ordinary Shares subject to the following rights and restrictions -

The A Ordinary Shares shall have attached to them full voting and capital distribution (including on winding up) rights, they shall have the right to a dividend as declared from time to time for that class of Share but so that all classes of Ordinary Shares shall not rank pari passu for dividend entitlement purposes The A Ordinary Shares are not redeemable

THAT 50 Ordinary Shares currently held by Stacey Alan Millard be reclassified as B Ordinary Shares subject to the following rights and restrictions -

The B Ordinary Shares shall have attached to them full voting and capital distribution (including on winding up) rights, they shall have the right to a dividend as declared from time to time for that class of Share but so that all classes of Ordinary Shares shall not rank pari passu for dividend entitlement purposes The B Ordinary Shares are not redeemable

  
Chairman

