

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**BW LEGAL SERVICES LIMITED
(Company)**

Circulation date:8.....February..... 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that resolution 1 below is passed as an special resolution (**Resolution**):

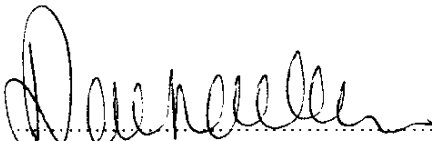
SPECIAL RESOLUTION

- (1) That the terms of a contract proposed to be made between: (1) the Company; and (2) Sean Barton for the purchase by the Company of 55 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £3,000,000 as set out in the attached contract (**Contract**) is approved and the Company be and is hereby authorised to enter into the Contract.

AGREEMENT

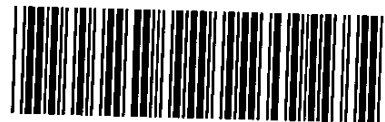
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the eligible member entitled to vote on the above Resolution on the above circulation date, hereby irrevocably agree to the Resolution:


.....
Duly authorised for and on behalf of **WAB
Investments Ltd**

Dated:8.....February..... 2019

SATURDAY



A11 *A7ZXAPY0* #343
23/02/2019
COMPANIES HOUSE

NOTES FOR MEMBERS

1. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office.
3. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
5. Unless, within the period of 28 days beginning on the circulation date specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
6. 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.