

Company number: 08154950

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of Cookson and Tickner Limited (**Company**)

2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**).

SPECIAL RESOLUTION

That 30 of the 100 issued ordinary shares in the company shall hereafter be designated as "Non-Voting Shares" and shall have no voting rights attached to them.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 4th April 2015, hereby irrevocably agrees to the Resolution:

Signed by Matthew Tickner

M. Tickner

Date

William Cookson


Signed by William Cookson

Date

.....

TUESDAY

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A49NYTHD

A07 16/06/2015 #265

COMPANIES HOUSE

A48OB00G

A23 02/06/2015 #331

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods.

By hand: delivering the signed copy to Cookson and Tickner Limited of 5 South Terrace, Bristol, BS6 6TG.

Post: returning the signed copy by post to Cookson and Tickner Limited of 5 South Terrace, Bristol, BS6 6TG.

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 2015, 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 during this date

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.