

Company Number: 08265841

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SW1 CONSULTANCY LIMITED
(THE "COMPANY")

TUESDAY



A13 *A7GPAB3N* #175
16/10/2018
COMPANIES HOUSE

21 November 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution at paragraphs 1 below is passed as an ordinary resolution and that the resolution at paragraph 2 below is passed as a special resolution (together, the "Resolutions").

ORDINARY RESOLUTION

1 AUTHORITY TO ALLOT

That the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,574,231 in respect of Preference Shares of £1.00 each in the capital of the Company provided that this authority shall unless renewed, varied or revoked by the Company expire 3 months from the date of this resolution and that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights granted to subscribe for or to convert any security into shares in the Company after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in the Company in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

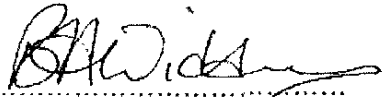
2 PRE-EMPTION

That the directors be given power in accordance with sections 569 to 573 Companies Act 2006 to allot equity securities (within the meaning of section 560 Companies Act 2006) pursuant to the section 551 Companies Act 2006 authority conferred by the ordinary resolution of the Company passed on the date hereof as if section 561 did not apply to allotment of 1,574,231 Preference Shares of £1.00 each to Beverley Ann Widdowson.

3 AGREEMENT

Please read the attached notes before signifying your agreement to the Resolutions.

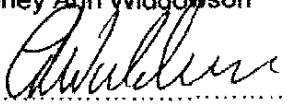
The undersigned, the members of the Company, entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



Beverley Ann Widdowson

1st November 2017

Date



Gary Albert Widdowson

2nd November 2017

Date

Company Number: 08265841

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SW1 CONSULTANCY LIMITED
(THE "COMPANY")**

A13

"COMPAD43"
16/10/2018
COMPANIES HOUSE

#177

10 October 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution at paragraphs 1 below is passed as an ordinary resolution and that the resolution at paragraph 2 below is passed as a special resolution (together, the "Resolutions").

ORDINARY RESOLUTION

1 AUTHORITY TO ALLOT

That the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £902,658 in respect of Preference Shares of £1.00 each in the capital of the Company provided that this authority shall unless renewed, varied or revoked by the Company expire 3 months from the date of this resolution and that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights granted to subscribe for or to convert any security into shares in the Company after such expiry and the directors may allot shares or grant rights to subscribe for or to convert any security into shares in the Company in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION


2 PRE-EMPTION

That the directors be given power in accordance with sections 569 to 573 Companies Act 2006 to allot equity securities (within the meaning of section 560 Companies Act 2006) pursuant to the section 551 Companies Act 2006 authority conferred by the ordinary resolution of the Company passed on the date hereof as if section 561 did not apply to allotment of 902,658 preference shares of £1.00 each to Beverley Ann Widdowson.

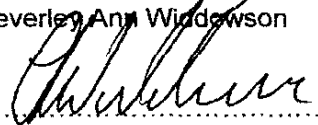
3 AGREEMENT

Please read the attached notes before signifying your agreement to the Resolutions.

The undersigned, the members of the Company, entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.


Beverley Ann Widdowson

11/10/2018
Date


Gary Albert Widdowson

11/10/2018.
Date