

WILLOWCROFT LIMITED

(the "Company")

PRINT OF WRITTEN RESOLUTIONS passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions or ordinary resolutions as indicated below on ...30 September...2019:

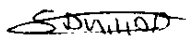
ORDINARY RESOLUTIONS

1. SUB-DIVISION OF SHARES

THAT in accordance with section 618 of the Companies Act 2006, the one ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 10 ordinary shares of £0.10 each and the one A ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 10 A ordinary shares of £0.10 each.

2. RECLASSIFICATION OF SHARE CAPITAL OF THE COMPANY

THAT, subject to the passing of resolution 1, the 10 A ordinary shares of £0.10 each in the capital of the Company be reclassified to 10 ordinary shares of £0.10 each to rank equally in all respects with the existing ordinary shares of £0.10 each in the Company.


.....
Director

