

SILLMAN THOMAS LIMITED ("the Company")

Company Number: 08300500

WRITTEN RESOLUTION OF THE MEMBERS

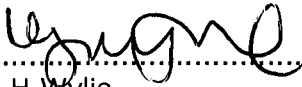
Passed on: 31 December 2018

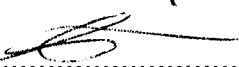
We, the undersigned, being the only members of the Company entitled to attend and vote at general meetings of the Company, make the following resolution of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

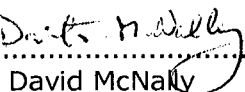
Pursuant to chapter 1 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as an **ordinary resolution**.

RESOLUTION – Sub-division of ordinary share capital

That upon the recommendation of the directors the issued ordinary share capital of the Company be subdivided from 900 ordinary shares of £1 each to 90,000 ordinary shares of £0.01 each.


.....
Ms H Wylie


.....
Mr Seth Richardson


.....
Mr David McNally