

ABACUS DIRECT MANUFACTURING GROUP LIMITED

(No. 08337132)

WRITTEN RESOLUTION

CIRCULATION DATE: 19 SEPTEMBER 2019

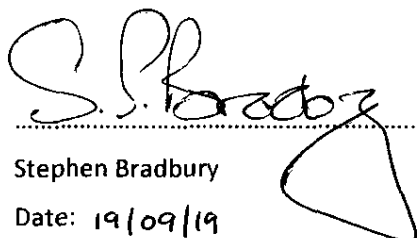
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby passes the following resolution as a written resolution and agree that, if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

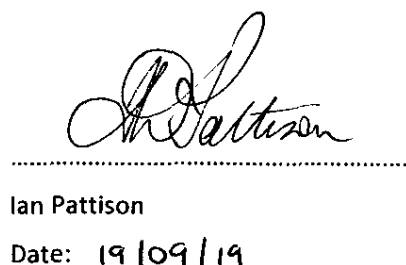
SPECIAL RESOLUTION

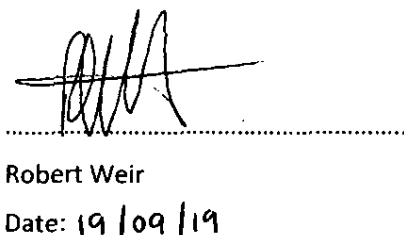
That each of the existing 1,039 shares of £1.00 each in the capital of the company (irrespective of their current class) be sub-divided into 2,078 shares of £0.50 each.

AGREEMENT

The members whose signatures appear below, being the eligible members entitled to vote on the above resolution on the circulation date noted above, hereby agree to the above resolution.


Stephen Bradbury
Date: 19/09/19


Ian Pattison
Date: 19/09/19


Robert Weir
Date: 19/09/19

NOTE

A special resolution will be passed once members representing at least 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

SATURDAY



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A10

28/09/2019

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COMPANIES HOUSE