

Company No: 08653950

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
APRICOT TOPCO LIMITED
(the "Company")

Passed the **23** day of **December** 2015

SATURDAY



A16 *A52L9J4Z* 12/03/2016 #165
COMPANIES HOUSE

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company was duly passed

RESOLUTIONS

As an ordinary resolution

- 1 THAT, each of the 35,000 A Ordinary Shares of £0.01 each in the capital of the Company held by the following shareholders in the amount set opposite their name

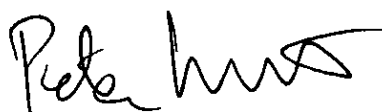
| Shareholder | Number of A Ordinary Shares of £0.01 each |
|------------------|---|
| Colin Stephens | 10,000 |
| Peter Thornton | 15,000 |
| Daniel Sparshatt | 5,000 |
| Lucy Jordan | 5,000 |

be and are hereby re-designated as E Ordinary Shares of £0.01 each in the capital of the Company and having the rights and being subject to the restrictions set out in the Company's Articles of Association

As an ordinary resolution – allotment of 35,800 F ordinary shares of £0.01 each

- 2 THAT the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot F ordinary shares of £0.01 each in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that
- a the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £358 00, and
 - b this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 26 August 2020 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry

Signed

A handwritten signature in black ink, appearing to read "Peter Hunt". The signature is fluid and cursive, with a long horizontal stroke at the end.

Director/Secretary

Dated **23 DECEMBER** 2015