

Company Number: 08659981

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

PEMBERSTONE VENTURES LIMITED (the "Company")

CIRCULATION DATE: 23<sup>rd</sup> June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

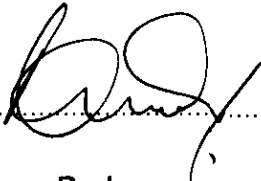
ORDINARY RESOLUTION

THAT, 78 B ordinary shares of £0.25 each held by Holbeck Ventures Limited in the capital of the Company be and are hereby redesignated as 78 E ordinary shares of £0.25 each, having the rights and being subject to the restrictions set out in the articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

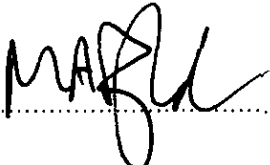
The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

  
.....

Andrew Barker

23<sup>rd</sup> June 2017  
.....

DATE

  
.....

Mark Reynolds

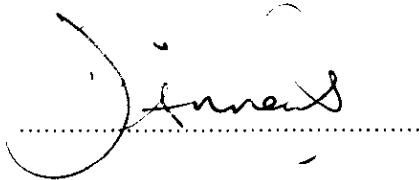
23<sup>rd</sup> June 2017  
.....

DATE

FRIDAY



A24 30/06/2017 #420  
COMPANIES HOUSE



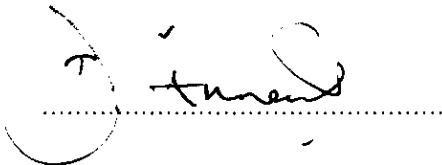
**David Annetts**

.....  
**DATE**



**Mark Anslow**

.....  
**DATE**



**A trustee, for and on behalf of  
The David Charles Annetts  
Family Settlement 2017 (No 1)**

.....  
**DATE**

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at the registered office of the Company.
- Post: returning the signed copy by post to the Company at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.