

Company Number: 8659981

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**PEMBERSTONE VENTURES LIMITED (the 'Company')**

**CIRCULATION DATE:**

**LAPSE DATE:**

MONDAY



**Pursuant to** Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed (the "**Resolutions**"):

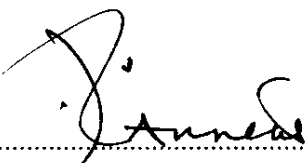
**SPECIAL RESOLUTIONS**

1. **THAT** the 78 ordinary B shares of £0.25 each registered in the name of Holbeck Ventures Limited be re-designated as ordinary E shares of £0.25 each.


**AGREEMENT**

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

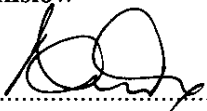
The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

  
.....  
**David Annetts**

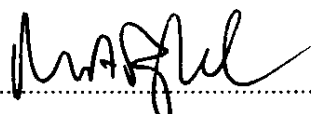
2nd October 2018  
.....  
**Dated**

  
.....  
**Mark Anslow**

2nd October 2018  
.....  
**Dated**

  
.....  
**Andrew Barker**

2nd October 2018  
.....  
**Dated**

  
.....  
**Mark Reynolds**

2nd October 2018  
.....  
**Dated**

## **NOTES**

1. 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 using one of the following methods:

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

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.