

Company number: 09243199

**PRIVATE COMPANY LIMITED BY SHARES**

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**OAKWELL CAPITAL LIMITED**

**(the "Company")**

**CIRCULATION DATE:** 21 MAY 2019

Under Chapter 2 of Part 13 Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below (the "**Resolution**") is passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT**, the issued share capital of the Company be reduced from £6.00 to £4.00 by cancelling and extinguishing both of the two B ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up.



## AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

NAME: ANDREW UMBERS, duly authorised director, for and on behalf of  
OAKWELL CAPITAL PARTNERS LTD

SIGNATURE: 

DATE: 21 MAY 2019

NAME: DOUGLAS HARMER, duly authorised director, for and on behalf of  
HAMDO LIMITED

SIGNATURE: 

DATE: 21 MAY 2019

NAME: ELIZABETH SILVEY, duly authorised director, for and on behalf of  
ICS RISK SOLUTIONS LIMITED

SIGNATURE: 

DATE: 21 MAY 2019

**Notes:**

If you agree with 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:

- 1        **BY HAND:** delivering the signed copy to the Company's registered office;
- 2        **BY POST:** returning the signed copy by post to the Company's registered office.

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

- 1        Once you have returned your agreement to the Resolution to the Company, you may not revoke your agreement.
- 2        Where, by the date which is 28 days after the circulation date, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
- 3        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.
- 4        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 power of attorney or other authority when returning this document.