

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
CHESHIRE CAT MANAGEMENT LIMITED
Company no 09255053
(the Company)

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended as follows:

The existing Article 28 be designated as clause 28.1 with the insertion of new clause 28.2 as follows:

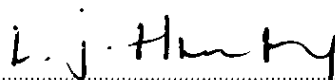
28.2 REDEEMABLE PREFERENCE

The REDEEMABLE PREFERENCE Shares have attached to them


- a. no rights to vote
- b. entitled to receive preferential dividends at a rate of 0.1%
- c. upon a winding up the assets of the company shall be applied to the holders of redeemable preference shares in repayment of the capital paid up on such shares to the extent that those shares remain to be redeemed at the time of the winding up of the Company before the holders of ordinary shares

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the resolution:


.....
L Humby

Date: **24th June 2019**


.....
P R McLaughlin

Date: **24th June 2019**

WEDNESDAY



A17 *A89FHACB* #364
10/07/2019
COMPANIES HOUSE