

Company number: 09312589

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOBS GROUP LIMITED (Company)

8 September 2017 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Simon Kelly for the purchase by the Company from Simon Kelly of 300 C ordinary shares of £1.00 each in the capital of the Company for a total consideration of £300 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Business Growth Fund plc (A/C BGF Investments LP)

*[Signature]*

Date

8/9/17

Signed by Peter Bertram

*[Signature]* as attorney

Date

8/9/17

Signed by Kieran John O'Brien

Date

Signed by Kieran John O'Brien as trustee of the O'Brien Life Interest Settlement

Date

Signed by Kate Williams as trustee of the O'Brien Life Interest Settlement

Date

Signed for and on behalf of Hill Dickinson Trust

THURSDAY





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8 September 2017 (Circulation Date)

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Signed for and on behalf of Business Growth Fund plc (A/C BGF Investments LP) .....

Date .....

Signed by Peter Bertram .....

Date .....

Signed by Kieran John O'Brien .....

Date .....

Signed by Kieran John O'Brien as trustee of the O'Brien Life Interest Settlement .....

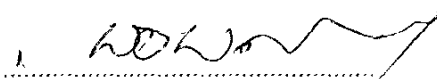
Date .....

Signed by Kate Williams as trustee of the O'Brien Life Interest Settlement .....

Date .....

AS ATTESTED  
SA Simon Kelly  
AS ATTESTED  
JA John Williams  
AS ATTESTED  
JA John Williams

Signed for and on behalf of Hill Dickinson Trust  
Corporation Limited



Date

8/9/2017

Signed by Steven Walsh-Hill

Date

Signed by Craig Horwood

Date

Signed by James Duckenfield

Date

Signed by Daniel Christie O'Brien

Date

Signed by Robert Crowley

Date

Signed by Jonathan Chan

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.** Deliver the signed copy to Steven Walsh-Hill of Hobs Group Limited 14 Castle Street Liverpool L2 0NE.

**Post.** Return the signed copy by post to Steven Walsh-Hill of Hobs Group Limited 14 Castle Street Liverpool L2 0NE.

**Email.** Attach a scanned copy of the signed document to an email and sending it to [steve.hill@hobs.com](mailto:steve.hill@hobs.com). Please enter "Written resolution[s] dated [CIRCULATION DATE]" in the email subject box.

*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 sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
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.

Corporation Limited

Date .....

Signed by Steven Walsh-Hill .....

Date .....

Signed by Craig Horwood .....

Date ..... 8/9/17 .....

Signed by James Duckenfield .....

Date .....

Signed by Daniel Christie O'Brien .....

Date .....

Signed by Robert Crowley .....

Date .....

Signed by Jonathan Chan .....

Date .....

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Corporation Limited

Date .....

Signed by Steven Walsh-Hill .....

Date .....

Signed by Craig Horwood .....

Date .....

Signed by James Duckenfield .....

Date .....

Signed by Daniel Christie O'Brien .....

Date .....

Signed by Robert Crowley .....

Date .....

Signed by Jonathan Chan .....

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LP)

Date .....

Signed by Peter Bertram .....

Date .....

Signed by Kieran John O'Brien .....

Date .....

Signed by Kieran John O'Brien as trustee .....  
of the O'Brien Life Interest Settlement

Date .....

Signed by Kate Williams as trustee of the .....  
O'Brien Life Interest Settlement

Date .....

Signed for and on behalf of Hill Dickinson .....  
Trust Corporation Limited

Date .....

Signed by Steven Walsh-Hill .....

Date .....

Signed by Craig Horwood .....

Date .....

Signed by James Duckenfield .....

Date .....

Signed by Daniel Christie O'Brien .....

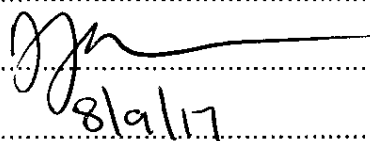
Date .....

Signed by Robert Crowley .....

Date .....

Signed by Jonathan Chan .....

Date .....

  
8/9/17

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Date .....

Signed by Daniel Christie O'Brien .....

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Date .....

Signed by Jonathan Chan .....

Date .....

*R. Crowley*  
*8/9/17*

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