

Company number 09347587

Private company limited by shares

Written resolution  
of

ARCO TRADING LIMITED (the "Company")

..... 6 December 2017 ..... (the "Circulation Date")

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below be passed as special resolution (in the case of the first resolution) and as an ordinary resolution (in the case of the second (the "Resolutions")).

### SPECIAL RESOLUTION

1. That 1,000 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as:
  - 680 Ordinary 'A' shares of £1.00 each;
  - 200 Ordinary 'B' shares of £1.00 each; and
  - 120 Ordinary 'C' shares of £1.00 each

With rights as detailed below:

- such £1.00 Ordinary 'A' shares shall have attached to them full voting and capital distribution (including on winding up) rights; they do not confer any rights of redemption. Such Ordinary 'A' shares shall rank pari passu with all other Ordinary shares in all respects save for the provision that the dividends can be paid at different rates and at different times on each class according to the direction of the directors;
- such £1.00 Ordinary 'B' shares shall have attached to them full voting and capital distribution (including on winding up) rights; they do not confer any rights of redemption. Such Ordinary 'B' shares shall rank pari passu with all other Ordinary shares in all respects save for the provision that the dividends can be paid at different rates and at different times on each class according to the direction of the directors;
- such £1.00 Ordinary 'C' shares shall have attached to them full voting and capital distribution (including on winding up) rights; they do not confer any rights of redemption. Such Ordinary 'C' shares shall rank pari passu with all other Ordinary shares in all respects save for the provision that the dividends can be paid at different rates and at different times on each class according to the direction of the directors;

No. Of Ordinary Shares	Registered in the Name of	Re-designated As Ordinary 'A'	Re-designated As Ordinary 'B'	Re-designated As Ordinary 'C'
400	Steven Maxwell	273	80	47
360	Martin Morgan	245	72	43
120	Steve Rees	81	24	15
120	John Whitley	81	24	15


## ORDINARY RESOLUTION

2. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.

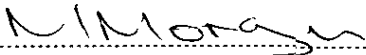
## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions in relation to which you are entitled to vote.


The undersigned, a person entitled to vote on the Resolutions on the date set out above, hereby irrevocably agrees to all the Resolutions:

  
.....  
Steven Maxwell


Date: 6/12/17

  
.....  
Martin Morgan

Date: 6/12/17

  
.....  
Steve Rees

Date: 6/12/17

  
.....  
John Whitley

Date: 6/12/17

## 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:

- (a) **By hand:** delivering the signed copy to 249 Cranbrook Road, Ilford, Essex IG1 4TG
- (b) **Post:** returning the signed copy by post to 249 Cranbrook Road, Ilford, Essex IG1 4TG or
- (c) **By e-mail:** by sending an e-mail to [cosec@haslers.com](mailto:cosec@haslers.com) attaching a scanned copy of the signed and dated document.

**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, by the date of falling 28 days after the Circulation Date, 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 this 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.