

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Total Decom Limited** (the “Company”)

Company number 09771824

Circulation Date: 2018

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

**Ordinary Resolution**

1. That, in accordance with Section 618 of the Companies Act 2006, the 100 ordinary shares of £1.00 each in the capital of the Company be and they are sub-divided into 10,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company’s articles of association for the time being.

**AGREEMENT**

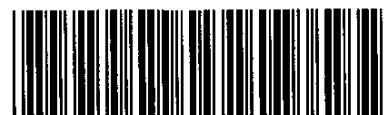
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

Date 22/2/2019  
George Colquhoun .....  
100%

TUESDAY



\*A80KBHM0\*  
A13 05/03/2019 #166  
COMPANIES HOUSE

## NOTES

1. 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:
  - **By Hand:** delivering the signed copy to Jennifer Grabowski, Oglethorpe Sturton & Gillibrand, 16 Castle Park, Lancaster, Lancashire, LA1 1YG;
  - **Post:** returning the signed copy by post to Jennifer Grabowski, Oglethorpe Sturton & Gillibrand, 16 Castle Park, Lancaster, Lancashire, LA1 1YG;
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jennifer.grabowski@osg.co.uk](mailto:jennifer.grabowski@osg.co.uk). Please enter "Written resolution dated \_\_\_\_\_ 2018" in the e-mail 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, by the date 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 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.