

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROCO HR HOLDCO LIMITED

Company No. 09826969

("the Company")

FRIDAY



Circulation Date: 7 September 2018

Passed on 7 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the resolution below is passed as an ordinary resolution.

ORDINARY RESOLUTION

1. THAT the directors are authorised in accordance with section 551 of the Companies Act 2006 and the articles of association of the Company to allot and issue up to £4 in nominal value of ordinary shares in the capital of the Company on such terms as they think fit, such authority to expire on the date falling 7 days after the date of this resolution.

AGREEMENT

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

The undersigned, being members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **GEORGE HENRY RUTTLE**

Date 7/9/18

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Signed by **ARTHUR WILLIAM RUTTLE**

Date 7/9/18

.....
.....

Signed by **THOMAS KEITH RUTTLE**

Date 7/9/18

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.....

Signed by **KATHRYN MAY BAKER**

Date 7/9/18

Kathryn M Baker

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 The Directors, Groco HR Holdco Limited, Lancaster House, Ackhurst Road, Chorley, PR7 1NH
- **By Post:** returning the signed copy by post to The Directors, Groco HR Holdco Limited, Lancaster House, Ackhurst Road, Chorley, PR7 1NH.

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, within 28 days of 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.