

**COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF**

Bankfoot Developments Limited ("the Company")

Date: 18th September 2017

Pursuant to Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

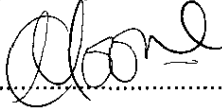
THAT the existing 100 Ordinary Shares of £1 each in the company be subdivided into 200 Ordinary Shares of 50p each. These Ordinary shares will have the same rights as before and rank pari passu in all respects.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by

.....

C Moore

18/09/2017

Dated

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post.

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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

