

Company number 10158750

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**CLARETS GO LARGE LIMITED**  
(the "Company")

Circulation Date: 19 December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

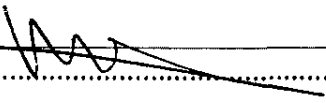
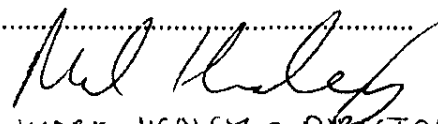
That the share capital of the Company be reduced from £6,991,800.00 divided into 69,918,000 ordinary shares of £0.10 each (which have been issued and are fully paid up) to £6,612,252.70 divided into 66,122,527 of £0.10 each.

Such reduction shall be effected by cancelling paid-up share capital of £379,547.30 representing 3,795,473 shares held by Volaw Corporate Trustee Limited to the extent of £0.01885 per share and repaying to Volaw Corporate Trustee Limited, the holders of 3,795,473 paid-up share capital, the extent of £0.08115 per share.

**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 Resolution on 19 December 2017, hereby irrevocably agrees to the Resolution:

Signed by Michael Lee Garlick	
Date	10/1/2018
Signed by Volaw Corporate Trustee Limited as trustee for the Michael Bailey Associates PLC Employee Benefit Trust	 MARK HEALEY - DIRECTOR
Date	19.12.2017

TUESDAY



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30/01/2018

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COMPANIES HOUSE