

Company Number 10205902

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEWBARN COMPTON LIMITED ("Company")

Date: *31 August* 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company be reduced by cancelling and extinguishing all of the 719,999 issued D Ordinary shares of £0.0001 each in the Company.

TUESDAY



A6EAU1WJ

A07

05/09/2017

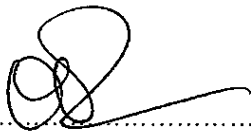
#101

COMPANIES HOUSE

Agreement

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

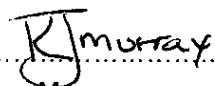
The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agreed to the Resolution:



Paul Murray

31.08.2017

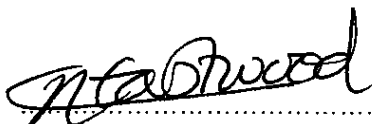
Date



Karen Murray

31.08.2017

Date



Charlotte Eastwood

31.08.2017

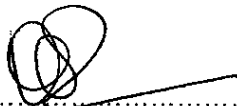
Date



Gemma Robertson

31.08.2017

Date



Signed by Paul Murray as attorney of
Maxwell Murray under a power of attorney
dated 22 August 2017

31.08.2017

Date



Thomas Eastwood

31.08.2017

Date

NOTES

1. If you agree to 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 registered office.

Post: returning the signed copy by post to the registered office.

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 28 days following the circulation date, sufficient agreement has been received for the resolution to pass, they 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.