

Company number: 10272344

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FRIARS 716 LIMITED ("Company")**

30th September 2019 ("Circulation Date")

TUESDAY



\*R8G59N4J\*

RM

15/10/2019

#67

COMPANIES HOUSE

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

**SPECIAL RESOLUTION**

**THAT** a dividend of £4,250,000 in aggregate be declared on the A2 and B2 ordinary shares of £0.0000001 each in the capital of the Company (**A2/B2 Shares**) and a dividend of £500,000 in aggregate be declared on the A3 and B3 ordinary shares of £0.0000001 each in the capital of the Company (**A3/B3 Shares** satisfied in specie by the:

- (a) transfer of the entire issued share capital Fullflow Group Limited in the case of the dividend declared on the A2/B2 Shares; and
- (b) transfer of the entire issued share capital of SWP Property Holdings Limited in the case of the dividend declared on the A3/B3 Shares

to the holder of such A2/B2 Shares and A3/B3 Shares.


**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of **ULVA HOLDINGS LTD**

Date:

  
30.09.2019

**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 Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
- **Post:** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
- **By Email** to [laura@austinmoore.com](mailto:laura@austinmoore.com)

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.

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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 indicate your agreement and notify us before or during this date.