

No. 10344527

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

- OF -

ERNEST BROOKS LIMITED

CIRCULATION DATE: **6 November** 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution be proposed as a Special Resolution.

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

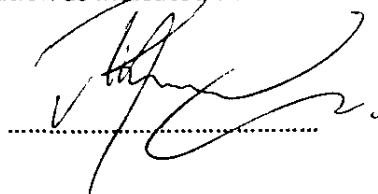
| | SPECIAL RESOLUTIONS | For | Against |
|-----------|---|------------|----------------|
| 1. | THAT the three (3) issued shares of £1.00 each in the Capital of the Company be divided into 300 shares of £0.01 each. | v | |

AGREEMENT

Please read the Notes at the end of this document before signifying your agreement to any of the Resolutions.

The undersigned, a person entitled to vote on the above Resolution on [] November 2018, hereby irrevocably agrees to the Resolution as indicated above:

Signature



Name

MACIEJ RUTKOWSKI

Number and Class of Shares held

2 Ordinary (Paid)

Date

6 November 2018

WEDNESDAY



A07 *A7I72903* 07/11/2018 #375
COMPANIES HOUSE

NOTES

1. If you wish to vote *in favour* of a Resolution please put an 'X' in the **For** box next to that Resolution. If you wish to vote *against* a Resolution please put an 'X' in the **Against** box next to that Resolution or leave both boxes next to that Resolution blank.
2. If there are no Resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to a Resolution, you may not revoke your agreement.
4. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to the Directors, C/o Taylor Rose TTKW of 13-15 Moorgate, London EC2R 6AD.
 - (b) **Post:** returning the signed copy by post to the Directors, C/o Taylor Rose TTKW of 13-15 Moorgate, London EC2R 6AD.
5. Where, by 28 days after the circulation date, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.
6. 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.
7. 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.

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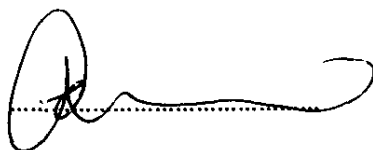
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Signature



Name

ELLIOT RAINBOW

Number and Class of Shares held

1 Ordinary (Paid)

Date

6 November 2018

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