

CRN: 10441848

**WRITTEN RESOLUTION
OF
BENBECULA GROUP LTD (Company)**

Private company limited by shares

Circulated on ~~October~~ 2018
27 November

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution (**Resolution**) be passed as an ordinary resolution:

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the Companies Act 2006 (**Act**) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £0.15 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

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 above resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the Resolution:

Signature .....

Name Alasdair MacDonald and Amanda MacDonald

Date of signature 27 November
~~October~~ 2018

Signature .....

Name John Reece and Sue Reece

Date of signature 27 November
~~October~~ 2018

MONDAY



A15 *A7KYTAUG* #62
17/12/2018
COMPANIES HOUSE

NOTES

2. If you agree to all of 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 delivery methods:
 - **By Hand:** delivering the signed copy to Womble Bond Dickinson (UK) LLP, St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX.
 - **Post:** returning the signed copy by post to Womble Bond Dickinson (UK) LLP, St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX.
3. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, *you may not change your mind.*
5. An ordinary resolution will be passed once members representing more than 50% of the total voting rights of the eligible members signify their agreement to it. Unless, by the date which is 28 days from the circulation date of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. 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.
7. 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.