

Company Number: 10464902

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of

Anchor Drive Limited

Dated *21 of November* **2017**

THURSDAY



A08 *A6KA1255* 30/11/2017 #20
COMPANIES HOUSE

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 (**Resolution**).

SPECIAL RESOLUTION

- That the Company reclassifies its share capital from 100 Ordinary shares of £1 each into 75 "A" Ordinary shares of £1 each, 15 "B" Ordinary shares of £1 each, 5 "C" Ordinary shares of £1 each and 5 "D" Ordinary shares of £1 each. The rights attaching to the "A", "B", "C" and "D" Ordinary shares rank pari passu with each other in every respect, except for the fact that the directors can decide to pay different amounts of dividends on the different classes of shares as they see fit and as they decide in general meeting.

AGREEMENT

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

The undersigned persons entitled to vote on the Special Resolution on 23 November 2017 hereby irrevocably agree to the Special Resolution:

Signed by Mr A N C Gordon

[Signature]
.....

Date:

21/11/2017
.....

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to David Beckman & Co Ltd, 62 The Street, Ashted, Surrey, KT21 1AT.

You may not return the Special Resolution by any other method.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to sign the form or reply

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless by 21 November 2017 sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us by or on this date.