

**SOLE SHAREHOLDER RESOLUTION**

No. **10472875**

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**of**

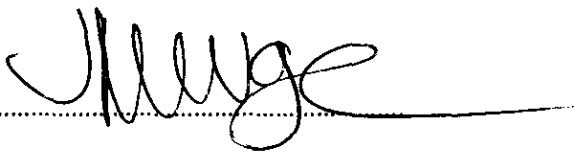
**COTES CONSULT LIMITED**

We, the undersigned, being the sole shareholder of the above-named company (the "**Company**"),  
pass the following resolution as an ordinary resolution:

That in accordance with section 366 of the Companies Act 2006, the Company be authorised to:

- a. make political donations to any political party or political organisation not exceeding £1500; and
- b. incur political expenditure not exceeding £1500,

during the period beginning on the date of the passing of this resolution and ending on at the close of business on 31 May 2018. For the purposes of this resolution, the expressions "political donations", "political party", "political organisation", "independent election candidate" and "political expenditure" have the meanings set out in Part 14 of the Companies Act 2006.



Jonathan Morgan

12 May 2017



**RECORD OF THE DECISION OF THE SOLE SHAREHOLDER**

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**RECORD OF RESOLUTION**

**COTES CONSULT LIMITED**

**(Passed 12 May 2017)**

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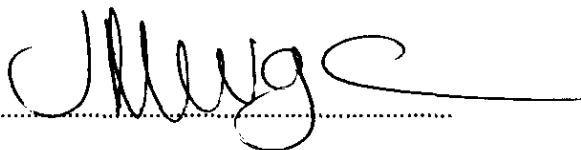
On the above date, the sole member of the above-named Company passed the following resolution as an ordinary resolution:

**ORDINARY RESOLUTION**

That in accordance with section 366 of the Companies Act 2006, the Company be authorised to:

- a. make political donations to any political party or political organisation not exceeding £1500; and
- b. incur political expenditure not exceeding £1500,

during the period beginning on the date of the passing of this resolution and ending on at the close of business on 31 May 2018. For the purposes of this resolution, the expressions "political donations", "political party", "political organisation", "independent election candidate" and "political expenditure" have the meanings set out in Part 14 of the Companies Act 2006.



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