

Company Number: 12275756

**The Companies Act 2006**  
**Company Limited by Shares**  
**Written Resolutions**  
**of**  
**Esh DBC Ltd**  
**(Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (**Resolutions**) are passed:

**Special Resolutions**

1. That the articles of association attached to these resolutions and, for the purposes of identification, initialled by a director of the Company, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. That the 50 ordinary Shares of £1.00 each held by Esh be re-designated as 50 A ordinary Shares of £1.00 each having the rights and being subject to the restrictions set out in the articles adopted under Resolution 1.
3. That, subject to the passing of Resolution 4 below, the directors be generally empowered to allot B ordinary shares of £1.00 each in the Company pursuant to the authority granted in Resolution 4 below as if the pre-emption rights set out in the Company's articles of association did not apply to such allotment.

**Ordinary Resolution**

4. That, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 50 new B ordinary shares of £1.00 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 13 March 2020. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

  
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**Director**

13 March 2020

