

Sagnard Associates Ltd
(the "Company")

Company No: NI052311

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

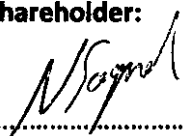
Special Resolution

"That the distribution of shares of the Company be changed, with a gift transfer of 100 shares from director Norbert Sagnard to director Bronagh Lawson."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

Sole shareholder:


.....
[DIRECTOR]

Date of Signature 6th November 2017



FRIDAY



JNI *J6JW290A* #24
24/11/2017
COMPANIES HOUSE

Sagnard Associates Ltd

Company No: NI052311

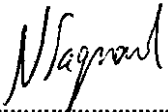
The Companies Act 2006

On the 6th November 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the distribution of shares of the Company be changed, with a gift transfer of 100 from director Norbert Sagnard to director Bronagh Lawson."

- Company's total number of shares: 200
- Total value of those shares: GBP 200
- How many shares have been paid for: 200
- Shareholding before today's Special Resolution: N. Sagnard: 200, B. Lawson: 0
- Shareholding after today's Special Resolution: N. Sagnard: 100, B. Lawson: 100


..... 06/11/2017
Chairman