

**Company Number: 00764805**  
The Companies Act 2006  
Private Company Limited by Shares  
**Written Resolution**  
**of**  
**MARJORIE BURNETT LIMITED**

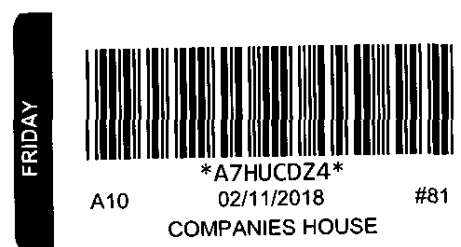
Circulated on 03 / 10 / 2018 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTION**

That the articles of association of the Company be hereby amended as follows:

1. Article 9 shall be deleted in its entirety and there shall be no shareholding qualification for a director.
2. The following new article shall be inserted after article 17:
  18. Notwithstanding any other provision of the Company's articles of association:
    - a) if and for so long as the Company has a sole director he or she may exercise all the powers vested in the directors by these articles and the director may take decisions without regard to any of the provisions of the articles relating to directors' decision-making; and
    - b) in any case where, as a result of death, bankruptcy or insolvency, the Company has no shareholders and no directors, the person(s) entitled to the shares (by reason of death or bankruptcy or otherwise by operation of law) (**transmittee**) of the last shareholder to have died or to have a bankruptcy order made against him (as the case may be) have the right, by notice in writing, to appoint a natural person (including a transmittee who is a natural person), who is willing to act and is permitted to do so, to be a director.



## AGREEMENT

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

The undersigned, being the only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....*David Edgington*.....  
David Edgington

.....3<sup>rd</sup> October 2018.....  
Date

## NOTES

- 1 If you agree with 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 methods:
  - **By Hand:** delivering the signed copy to the Company Secretary at 5 Parkstone Road, Poole BH15 2NL.
  - **Post:** returning the signed copy by post to the Company Secretary at 5 Parkstone Road, Poole BH15 2NL.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.