

Company Number: 928387

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DEVER SPRINGS LIMITED

24 July 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 resolutions are passed, Number 1 as an Ordinary Resolution and Number 2 as a Special Resolution ("the **Resolutions**"). The Resolutions are first circulated to the members of the Company on the Circulation Date.

ORDINARY RESOLUTION

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

SPECIAL RESOLUTION

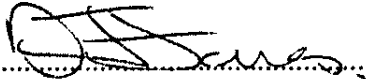
2. THAT, in accordance with Section 551 of the Companies Act 2006, the directors be severally and unconditionally authorised to allot 1,214,528 Ordinary Shares of £1 each in the Company at any time prior to 31 December 2018 and the directors be empowered to allot such shares as if Section 561 of the Companies Act 2006 did not apply and as if any pre-emption provisions in the Articles of Association of the Company or otherwise did not apply.

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



The undersigned, being all the shareholders entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions

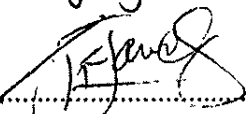
Signed by Mrs Deborah James


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Mrs Deborah James

Date:

24 July 2018
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Signed by Mr Timothy James


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Mr Timothy James

Date:

24 July 2018
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NOTES

1. If you agree with the Resolutions 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 or by post: to 7G Mobbs Miller House, Christchurch Road, Northampton, Northamptonshire, NN1 5LL
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.