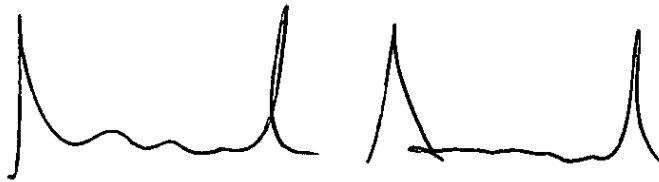


COMPANY NUMBER 01266089
WALKER MANAGEMENT LIMITED
RESOLUTION

At an Extraordinary General Meeting of the Company held at Lion House 242-246 Ballards Lane London N12 0EP on 12th April 2016 the following Resolution was passed

Special Resolution

That with effect from the date of this Resolution until the date of transfer of the remaining and any ordinary shares ("the Balancing Shares") held in the name of Philip John Hurworth ("the Seller") as referred to in clause 2.2 of the Own Share Purchase Agreement dated 12th April 2016 and made between the Seller and the Company the Balancing Shares shall not carry any rights of voting, receipt of dividends or any other benefits or privileges. The Company and the members of the Company agree and declare that notwithstanding that the Balancing Shares or any of them remain to be transferred by the Seller to the Company the Seller shall cease to be the beneficial owner of such shares and shall no longer from the date of this resolution be entitled to any rights or privileges that benefit ordinary shares in the Company.



Mark Peter Andrews, Chairman

