

Calder House Limited
(the "Company")

Company No:
04049248

Companies Act 2006

Written Resolution of the Eligible 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 ordinary resolution (the "Resolution").

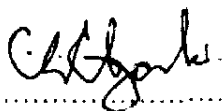
Written Resolution

"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £480,000.00 in Ordinary Shares and £20,000.00 in Ordinary-B Shares at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority".

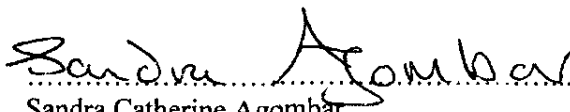
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Colin Leonard Edward Agombar

Date of Signature 27th July 2018


.....
Sandra Catherine Agombar

Date of Signature 27th July 2018

FRIDAY



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COMPANIES HOUSE