

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**YES GROWTH LTD (the "Company")**

**CIRCULATION DATE:**

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

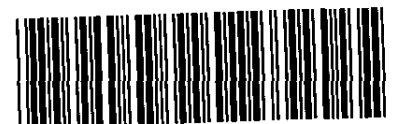
**SPECIAL RESOLUTIONS**

1. **THAT**, in accordance with article 31.1 of the Company's articles of association the directors of the Company be unconditionally authorised to allot 2,250 Ordinary shares of £0.01 in the capital of the Company.
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity shares (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act did not apply to any such allotment.
3. **THAT**, subject to the passing of Resolution 1, articles 30.2 to 30.4 (inclusive) of the Company's articles of association be disapplied for the purpose of the shares to be allotted pursuant to Resolution 1 above.

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

J. G. Harrison  
J. G. HARRISON  
19/1/2018.

FRIDAY



\*A6ZX40XV\*

A10

16/02/2018

#129

COMPANIES HOUSE