

**SPECIAL RESOLUTION
COMPANIES ACT**

Company No. 09550500

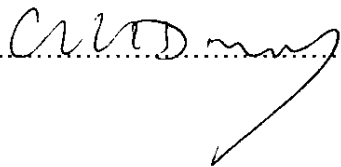
CHARLES DUNNING LIMITED

At an Extraordinary General meeting of the member of the above named company, duly convened and held at Charter House, Wyvern Court, Stanier Way, Wyvern Business Park, Derby on the 3rd day of October 2018.

The following written resolutions were duly unanimously passed:

That retrospective approval is given to confirm that all share issues, allotments and re-classifications made by the directors since incorporation meet with the full consent of all members.

There being no further business the meeting was closed.

Signed:  Chairman

Date: 3rd October 2018

