

Company number 10664027

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LDA Hethel (UK) Limited (**Company**)

25th May 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 618 of the Companies Act 2006, the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 330 ordinary shares of ~~£0.33p~~ ^{0.30303030p} each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 25th May 2017 hereby irrevocably agrees to the Resolution:

Signed by SIMON GRANT POOLE



Date

25th May 2017

