

**Companies Acts 2006
Private Company Limited by Shares
Written Resolution
of
LGSS Law Limited (the "Company")
(Registered in England and Wales Under Company Number 09067468)**

Dated 27th February 2020

We, the undersigned, being all members of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a written resolution to have effect as if passed as an ordinary resolution at a general meeting of the Company pursuant to the Company's Articles of Association.

The undersigned, on the 27th February 2020, hereby agree:

- 1) to increasing the authorised share capital of the Company from £150 to £1,425,000 by the creation of an additional 1,424,850 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company.

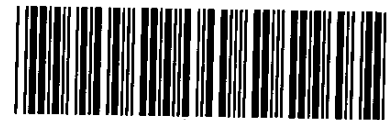
- 2)
 - a) to granting the directors authority to allot shares to the existing shareholders, in equal quantities);
 - b) the Executive Director be authorised to issue appropriate share certificates, signed by them on behalf of the Company, to the allottees; and
 - c) Form SH01 be filed with Companies House detailing these share allotments.

Signed: CP Boden
(Councillor Chris Boden)

Signed: [Signature]
(Councillor Malcolm Longley)

Signed: [Signature]
(Councillor Richard Wenham)

FRIDAY



A05 13/03/2020 #123
COMPANIES HOUSE