

Company Number 05551556

Lilestone Holdings Limited

(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS**

Date: 27/12 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 and 2 below are passed by the Company (together the "**Resolutions**"), the first of which is to be passed as a special resolution.

**SPECIAL RESOLUTION**

1. THAT the articles of association of the Company ("**Articles**") be amended by the insertion of a new paragraph authorising the Company to purchase shares out of cash in accordance with section 692(1ZA) of the Companies Act 2006 and the removal of all references to the class of Ordinary Shares (as defined in the Articles).

**ORDINARY RESOLUTION**

2. Subject to the passing of resolution 1, THAT the terms of the proposed contract between the Company and J W Silk (BVI) Limited relating to the purchase by the Company of 26,145,777 ordinary shares of £1.00 each in the capital of the Company be and is hereby approved and that the directors of the Company be and are hereby authorised to enter into and complete that contract for and on behalf of the Company in accordance with the terms contained therein.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

**BY ORDER OF THE BOARD**

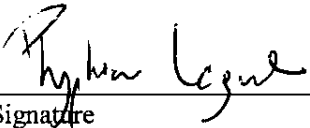
N. J. A. B. Stoll

Director



**AGREEMENT**

WE THE UNDERSIGNED, being members of the Company entitled to vote on the Resolutions representing not less than 75% of the total voting rights of all members of the Company entitled to vote on the Resolutions HEREBY IRREVOCABLY AGREE to each of the Resolutions.

  
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Signature

Brisk Autumn Limited

Name

Director

Position

duly authorised signatory  
for and on behalf of

***Wings Spread Investments Limited***

Dated: 27/12/2017



Signature

Andrew Childe

Name

Director

Position

duly authorised signatory  
for and on behalf of  
*J W Silk (BVI) Limited*

Dated: December 27, 2017

## NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to [Szen.Low@Myla.com](mailto:Szen.Low@Myla.com) and [tom.gastrell@bakermckenzie.com](mailto:tom.gastrell@bakermckenzie.com).
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 24 January 2018, sufficient agreement has been received for the Resolutions to pass they will lapse.
6. Pursuant to the provisions of s502(1) Companies Act 2006, a copy of this document was sent to the Company's auditors.