

**10 Group Holdco Limited
(the "Company")**

Company No: 09278348

The Companies Acts 2006

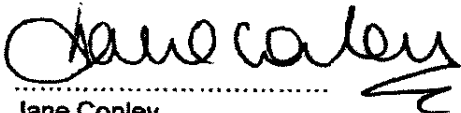
On the 31st July 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 525 issued Ordinary shares of £0.01 each in the capital of the Company be re-designated as 525 A Ordinary shares of £0.01 as detailed below, having the same rights as the existing shares.*

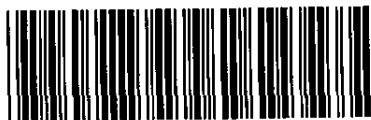
Number of Shares
525

Registered in the Name of
Elaine Margaret Davis



Jane Conley
Director

TUESDAY



LD3 *L7CCKKOP* #64
14/08/2018
COMPANIES HOUSE