

WRUK LIMITED
(the "Company")

Company Number:
06744979

Companies Act 2006

Written Resolution of the Member
(Proposed by the Board of Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "CA 2006"), the directors propose that the resolution set out below be submitted to the eligible member of the company as a written resolution being passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

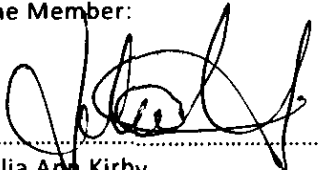
1. That pursuant to section 630 CA 2006 the Company be authorised to vary the rights attached to the Ordinary E shares of £1.00 each in the capital of the Company to the extent that the Ordinary E shares will have no voting rights, no rights to dividends and no right to a distribution of capital on a winding up.

AGREEMENT

Please read the notes before indicating your agreement to the Resolution.

I, being the eligible member of the Company, hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:


.....
Julia Ann Kirby

17/4/19
.....
Date of Signature

FRIDAY



A13 *A8503VGZ* #227
17/05/2019
COMPANIES HOUSE