Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as one ordinary resolution and one special resolution (the “Resolutions”)

ORDINARY RESOLUTION

1. THAT the share capital of the Company is £147,100 of which 10033 Ordinary Shares of £1 00 each in the share capital of the Company held by Julie Blake be re-designated as 10033 A Ordinary Shares of £1 00 each, 10034 Ordinary Shares of £1 00 each in the share capital of the Company held by John Tayler be re-designated as 10034 B Ordinary Shares of £1 00 each and 10033 Ordinary Shares of £1 00 each in the share capital of the Company held by Mana Tayler be re-designated as 10033 C Ordinary Shares of £1 00 each

SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company be amended by the insertion of new article 54 as follows -

"54 The share capital of the Company is £147,100 divided into 10033 A Ordinary Shares of £1 00 each, 10034 B Ordinary Shares of £1 00 each, 10033 C Ordinary Shares of £1 00 each, 52500 Preference A Shares of £1 00 each and 64500 Preference B Shares of £1 00 each and the rights attaching to such shares are as follows

Income: A Ordinary Shares, B Ordinary Shares and C Ordinary Shares
a The profits available and resolved to be distributed by the board of directors in any financial year or period shall be distributed to the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares at such rates as decided by the board of directors from time to time and for
the avoidance of doubt there shall be no obligation on the board of directors to pay dividends at the same rates between the holders of the A Ordinary Shares and or the holders of the B Ordinary Shares and or the holders of the C Ordinary Shares. The board of directors are entitled to make a distribution on one class of shares without making a distribution on any of the other classes of shares.

b Any dividend declared to the holders of the A Ordinary Shares, B Ordinary Shares and or C Ordinary Shares shall specify whether this is an “Ordinary Dividend” and or a “Special Dividend”

II Income: Preference A Shares and Preference B Shares
For the avoidance of doubt, there shall be no income rights for the holders of the Preference A Shares and Preference B Shares.

III Capital: A Ordinary Shares, B Ordinary Shares and C Ordinary Shares
Subject to the capital rights of the Preference A Shares and Preference B Shares, on a return of assets on the sale or liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs, charges, expenses of any such liquidation and the capital due the holders of the Preference A Shares and the holders of the Preference B Shares and available for distribution shall be distributed pro rata to the holders of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares.

IV Capital: Preference A Shares and Preference B Shares
On a return of assets on the sale or liquidation or otherwise the assets of the Company remaining after payment of its debts and liabilities and the costs, charges, and expenses of any such liquidation and available for distribution shall be distributed equally to the holders of the Preference A shareholders and Preference B shareholders at a fixed figure of £1.00 per Preference A Share and Preference B Share held before any payment is made to the A Ordinary Shareholders, B Ordinary Shareholders or C Ordinary Shareholders.

V Voting: A Ordinary Shares, B Ordinary Shares and C Ordinary Shares
Each holder of A Ordinary Shares, B Ordinary Shares and C Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every A Ordinary Share, B Ordinary Share and C Ordinary Shares of which he is the holder.

VI Voting: Preference A Shares and Preference B Shares
For the avoidance of doubt, there shall be no voting rights and or rights to receive notice of general meeting of the Company and or rights to attend
general meetings of the Company or holders of the Preference A Shares and Preference B Shares

Redemption of Preference A Shares and Preference B Shares
The Preference A Shares and Preference B Shares shall redeemable at any time at the option of the Company at a price of £1.00 per preference share held and there shall be no obligation to redeem all of the issued Preference A Shares of the Preference B Shares at any one time and all or any of the Preference A Shares may be redeemed without any obligation to redeem the Preference B Shares and vice versa.

The undersigned entitled to vote on the above resolutions on 31 August 2016, hereby irrevocably agree to the Resolutions

Julie Blake

John Taylor

Dated 31 August 2016

Maria Taylor

Dated 31 August 2016
NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and
dating this document where indicated above and returning it to the Company.
If you do not agree to the Resolutions, you do not need to do anything you will not
be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke
your agreement.

3. Unless, by the expiry of 28 days sufficient agreement has been received for the
Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure
that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or
other authority please send a copy of the relevant power of attorney or authority
when returning this document.