

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

Company No: 09278348

The Companies Acts 2006

On the 5th June 2017 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

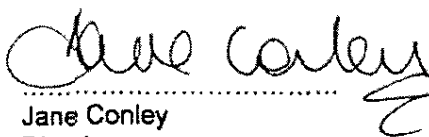
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**Special Resolutions**

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1. That 1,225 issued Ordinary shares of £0.01 each in the capital of the Company be re-designated as 1,225 A Ordinary shares of £0.01 as detailed below, having the same rights as the existing shares.

Number of Shares	Registered in the Name of
1,225	Elaine Margaret Davis

  
.....  
Jane Conley  
Director

THURSDAY



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LD4

14/12/2017

#93

COMPANIES HOUSE