

WRITTEN RESOLUTION

OF

HUDSON DRUCE HOLDINGS LIMITED ("the Company")

Company Number – 9954923

Dated this [19] day of [MAY] 2016

TUESDAY



A10 24/05/2016 #192
COMPANIES HOUSE

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held -

THAT:-

That the Company hereby approve a share for share exchange and that 103 new shares be allotted to GLEN HUDSON (53 shares) and CONCETTA HUDSON (52 Shares) in exchange for the 103 issued shares held by them in JIGSAW RECRUITING LIMITED, HUDSON DRUCE PROPERTY LTD and HUDSON DRUCE ASSOCIATES LTD The shares issued shall rank pari passu with their existing shareholdings Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of HUDSON DRUCE HOLDINGS LIMITED and in return, shares in HUDSON DRUCE HOLDINGS LIMITED shall be allotted as follows -

- 1 GLEN HUDSON RECEIVES 52 NEW ALLOTTED SHARES IN HUDSON DRUCE HOLDINGS LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO HUDSON DRUCE HOLDINGS LIMITED
- 2. CONCETTA HUDSON RECEIVES 51 NEW ALLOTTED SHARES IN HUDSON DRUCE HOLDINGS LIMITED IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO HUDSON DRUCE HOLDINGS LIMITED

Signature  Name GLEN HUDSON

Signature  Name CONCETTA HUDSON

FIRST CORPORATE
 UNIT 2
 SIMMONS BUILDINGS
 BRISTOL ROAD
 HAMBROOK
 BRISTOL BS16 1RY

NOTES TO THE MEMBERS

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply or sign

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

3 Unless, by [] 2016, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date