

10 Group Holdco Limited
(the "Company")

Company No 09278348

The Companies Acts 2006

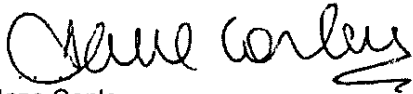
On the ~~17-12-2015~~ the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 7,500 issued Ordinary shares of £0 01 each in the capital of the Company be re-designated as 7,500 A Ordinary shares of £0 01 as detailed below such £0 01 A Ordinary shares shall rank pari passu with the existing shares*

Number of Shares
7,500

Registered in the Name of
Elaine Margaret Davis



Jane Conley
Director

WEDNESDAY



LD3 *L58PBROI* #61
08/06/2016
COMPANIES HOUSE