

WRUK LIMITED
(the "Company")

Company Number:
06744979

Companies Act 2006

Written Resolution of the Members
(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 members of the company as a written resolution being passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

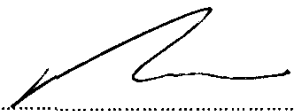
1. That pursuant to section 690 CA 2006 the Company be authorised to purchase 200 Ordinary E shares of £1.00 each in the capital of the Company held by Julia Ann Kirby in accordance with the agreement attached to this notice.

AGREEMENT

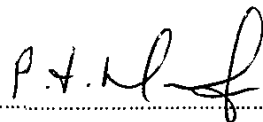
Please read the notes before indicating your agreement to the Resolution.

We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

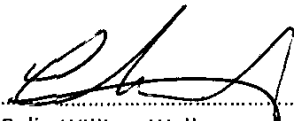
The Members:


.....
Daimion Peter Eastley

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


.....
Peter James Hunt

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


.....
Colin William Walker

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

FRIDAY



A13 *A8503VH7* #228
17/05/2019
COMPANIES HOUSE



A handwritten signature in black ink, consisting of a series of loops and curves, positioned above a horizontal dotted line.

On behalf of JCDP Limited

17/4/19

Date of Signature