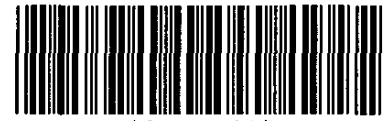


**A & C Limited**  
(the "Company")

Company No: 00486106

Passed: 5 October 2018

MONDAY



\*S7JJF5Q1\*  
SPE 26/11/2018 #8  
COMPANIES HOUSE

The Companies Acts 2006

At a General Meeting of the above-named Company duly convened and held at 140 Buckingham Palace Road, London, SW1W 9SA Friday 5 October 2018 the following resolutions was duly passed as Ordinary and Special resolutions.

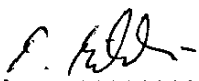
Ordinary and Special Resolutions

ORDINARY RESOLUTION

*"That the terms of a share agreement proposed to be made between the Company and Mr David William Sherwin for the purchase by the Company of six hundred Ordinary shares of £1.00 each and one "A" Ordinary share of £1.00 in the capital of the Company for a total consideration of £100,000.00 as set out in the share agreement produced to the meeting and signed by the Chairman of the meeting be approved and the Company be authorised to enter into the share agreement."*

SPECIAL RESOLUTION

*"That payment by the Company out of distributable reserves of the sum of £100,000.00 for the purchase of its own shares pursuant to the share agreement be approved."*

  
.....  
Chairman

5 October 2018  
.....  
Date