

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

AMSPROP LONDON LIMITED

COMPANY NUMBER 2344929

Dated on the 28th September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposes that the following resolutions are passed as special resolutions

SPECIAL RESOLUTIONS

- 1) That the Share capital of the Company be reduced from 41,540,400 £1 ordinary shares to 41,540,000 1p shares thereby reducing the share capital from £41,540,400 to £415,404 a reduction of £41,124,996 in accordance with Section 641-643 of the Companies Act 2006. The reduction having the effect of increasing the distributable reserves by £41,124,996.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all entitled to vote on the Resolution on 28th September 2018 hereby and irrevocably agree to the resolution:

Signed on Behalf of

Amsprop London Limited

Signed by M. Ray  Date: 28th September 2018

Signed by L. Baron  Date: 28th September 2018


Signed by A. Cohen  Date: 28th September 2018

Signed by D. Sugar  Date: 28th September 2018

Signed by S. Sugar  Date: 28th September 2018

Signed by C. Littner  Date: 28th September 2018

Signed by Lord Sugar  Date: 28th September 2018

Signed by R. Adams  Date: 28th September 2018

Signed by J. Hughes  Date: 28th September 2018

T SATURDAY



A8DH38WQ
A20 07/09/2019 #12
COMPANIES HOUSE
A14 04/10/2018 #154
COMPANIES HOUSE

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 or post to Michael Ray, Amshold House, Goldings Hill, Loughton Essex IG10 2RW**
- 2. 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 sign 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 28th October 2018 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.**