THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHAPLIN GROUP LIMITED

(the Company)

Circulation Date: 16 December 2016

Passed on: 16 December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the Resolution)

ORDINARY RESOLUTION

THAT the 3 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 30 ordinary shares of £0.10 each, such shares having the rights and being subject to the restrictions of the articles of association of the Company
AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

HILARY RUSSELL

Name

HILARY RUSSELL
(PRINT NAME)

Date

16 December 2016
AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed

Name

(Date)

David John Head Chaplin

16 December 2016
AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

____________________________________
Signed

SIMON R F CHAPLIN

(PRINT NAME)

Date

16 December 2016.