Company number 02132183
PUBLIC LIMITED COMPANY
WRITTEN RESOLUTIONS
of
HADDOW GROUP PLC ("Company")

25 June 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolutions are passed as a special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. Re-registration

THAT, the Company be re-registered as a private limited company under the CA 2006 by the name Haddow Group Limited.

2. Adoption of articles

THAT, the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by ALAN FRANK HADDOW

Date

25/06/18

Signed by JULIA GAIL S. HADDOW

Date

25/06/18
Signed by **ALAN HADDOW** as a trustee of **AF HADDOW 1988 TRUSTS**

Date...........................................25/06/18

Signed for and on behalf of **IMARA TRUST CO (MAURITIUS) LTD**

Date...........................................25/06/18

**NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply. You can agree to both of the Resolutions or neither of them, but you cannot agree to one of them only.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.