

No. 00295324

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

KAMELLA,LIMITED

18 DECEMBER 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by £179,999 by the cancellation of 719,996 ordinary shares of £0.25 each in the capital of the Company.

We, the undersigned, being the person(s) entitled to vote on the Resolution on 18 DECEMBER 2017, hereby irrevocably agree to the Resolution.

18 DECEMBER 2017

Peel Limited

Director

For and on behalf of  
Greathey Investments Limited  
Date 18 DECEMBER 2017

NOTES

1. If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Peel Dome, the Trafford Centre, Manchester M17 8PL or in electronic copy to wfavager@peel.co.uk.
2. If by 31 DECEMBER 2017, sufficient agreement has not been received in order to pass the

TUESDAY



Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.

3. 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.

No. 00295324

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

-of-

**KAMELLA LIMITED**

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**Resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed by or on behalf of the last member on 18 DECEMBER 2017.



.....  
Director

No. 00295324

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**-of-**

**KAMELLA LIMITED**

**(Effective 18 DECEMBER 2017)**

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 18 DECEMBER 2017.

**RESOLUTION**

That the share capital of the Company be reduced by £179,999 by the cancellation of 719,996 ordinary shares of £0.25 each in the capital of the Company.

*B. Woodhead*

.....  
Chairman