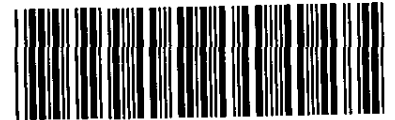


VASECO LIMITED
("the Company")

(Circulation Date: 28 October 2019)

WRITTEN RESOLUTION



A17 26/11/2019 #134
COMPANIES HOUSE

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

SPECIAL RESOLUTIONS

1. That 9900 A ordinary shares of £1 each in the capital of the Company be and are hereby reclassified as an equal number of Ordinary Shares of £1 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 3 below.
2. That 100 B ordinary shares of £1 each in the capital of the Company be and are hereby reclassified as an equal number of Ordinary Shares of £1 each, having the rights set out in the Articles of Association of the Company to be adopted pursuant to Resolution numbered 3 below.
3. That the existing Articles of Association of the Company be replaced by the Model Articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229).

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Philip Frank

Janice Frank

Dated 28 October 2019

Date 28 October 2019

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following methods:

By Hand: delivering the signed copy to Aughton Ainsworth, 2 Merchants Quay, Salford Quays, Manchester, M50 3XR (Ref: JM).

Post: returning the signed copy by post to Aughton Ainsworth, 2 Merchants Quay, Salford Quays, Manchester, M50 3XR (Ref: JM).

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you do not reply.

2. Unless, by the date which is one calendar month after the Circulation Date, 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 this date.