

Company number: 03139744

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HOOD GROUP LIMITED (Company)

28th May

2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that this resolution is passed as a Special Resolution (the **Resolution**).

Special Resolution

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors be generally and unconditionally authorised to allot equity securities in the Company up to and aggregate nominal amount of £300,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 22nd May 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

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

We, the undersigned, those persons entitled to vote on the Resolution on 2019, hereby irrevocably agree to the Resolution.

Signed by The Bernard Hood
Discretionary Will Trust

Eric Cater

Date

28th May 2019

Signed by Eric Cater

Eric Cater

Date

28th May 2019



Signed by Simon Hood

.....

Date

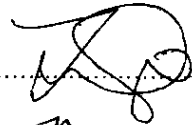
.....2019

Signed by James Wallis

.....

Date

.....2019

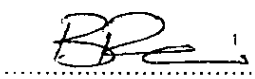

28th May

Signed by Bruce Reid

.....

Date

.....2019

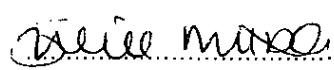

28th May

Signed by Augmentum Management Limited

.....

Date

.....2019

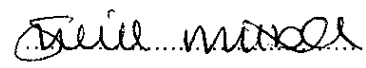

28th May

Signed by Sheila Milborne

.....

Date

.....2019


28th May

Signed by Andrew Homer

.....

Date

.....2019

THIS SPACE IS INTENTIONALLY BLANK

Signed by Simon Hood

Date2019

Signed by James Wallis

Date2019

Signed by Bruce Reid

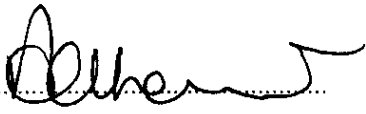
Date2019

Signed by Augmentum Management
Limited

Date2019

Signed by Sheila Milborne

Date2019

Signed by Andrew Homer

Date*28th May*.....2019

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Maitland