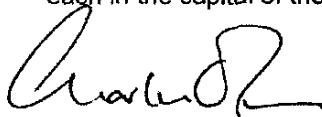


**Company No. 3481321**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**HOLDINGHAM GROUP LIMITED**

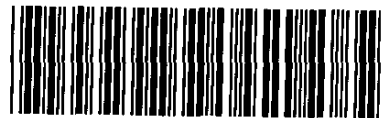
On 14 November 2018 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006.

- 1 That the regulations contained in the document produced to the meeting and marked "A" for the purpose of identification are adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.
- 2 That 200,000 of the Ordinary Shares of £0.10 each in the capital of the Company that are currently held by Federal Trust Company Limited in its capacity as trustee of the Holdingham Group Employee Benefit Trust be re-designated as 200,000 C Preference Shares of £0.10 each in the capital of the Company.



.....  
Charles Olver  
Company Secretary

WEDNESDAY



A29 \*A7XARNW3\* #207  
16/01/2019  
COMPANIES HOUSE