

Company number: 03516756

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ROBERT GRAHAM FINANCIAL LTD (Company)  
Circulation Date: 21 March 2016

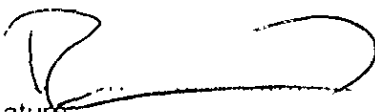
In accordance with the provisions of Chapter 5 of Part 13 Companies Act 2006, the following resolutions are proposed as special resolutions of the Company.

**SPECIAL RESOLUTIONS**

- 1 THAT the variation to the rights attaching to each class of the B, C, D and E shares on 30 November 2014 (Variation) was not completed with the required approval of the holders of those shares, in accordance with section 630 of the Companies Act 2006 and is therefore invalid, and
- 2 THAT the filings with Companies House in relation to the Variation were incorrect

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

The undersigned, being a person eligible to vote on the above resolution hereby irrevocably agrees to that resolution

Signature 

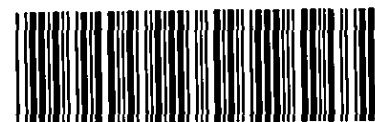
ROBERT GRAHAM

21 March 2016  
Date

Signature 

MICHAEL GRAHAM

21 March 2016  
Date



Signature

JACK GRAHAM

21 March 2016  
Date

Signature

SAMUEL GRAHAM

Date

Signature

ELLA GRAHAM

Date

#### NOTES

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods.

- By Hand delivering the signed copy to the Company's registered office,
- Post returning the signed copy by post to the Company's registered office.

If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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