

Company number 03901831

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A B C CONNECTION LIMITED ("Company")

5 October 2017 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £579,350 to nil and the amount by which the share premium account is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by NICHOLAS MUSTOE:

Date:2017

Signed by ANTHONY COLEMAN AS THE
EXECUTOR FOR AND ON BEHALF OF THE
ESTATE OF MARTIN COLEMAN (THE
DECEASED):

[Signature]

Date: *10 October*2017



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Signed by NICHOLAS MUSTOE:

N. Mustoe

Date:

10 October 2017

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EXECUTOR FOR AND ON BEHALF OF THE
ESTATE OF MARTIN COLEMAN (THE
DECEASED):

.....

Date:

.....2017

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 one of the following delivery methods:

- **By hand:** delivering the signed copy to Nicholas Mustoe at Bates Wells Braithwaite, 10 Queen Street Place, London EC4R 1BE.
- **Post:** returning the signed copy by post to Nicholas Mustoe at Bates Wells Braithwaite, 10 Queen Street Place, London EC4R 1BE.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Nick.Mustoe@kindredagency. Please type "A B C Connection Limited Written resolutions" in the email subject box.

If you do not agree to 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. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.