

Company number 03967655

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ABSTRACT SELECT LIMITED (Company)**

**Circulation Date:** ~~4~~<sup>11</sup> May 2017

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**).

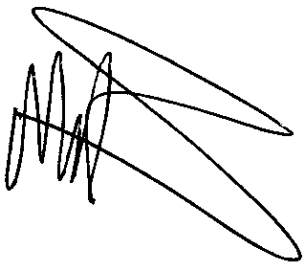
#### **SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £1,568,200 to £1,323,200 by cancelling and extinguishing 245,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

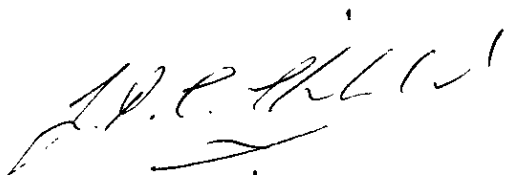
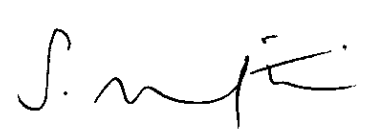
#### **AGREEMENT**

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:

| Name of Signatory  | Signature   | Date       |
|--------------------|---|------------|
| Mark Lewis Glatman |  | 04/05/2017 |



|                                 |  |            |
|---------------------------------|--|------------|
| John Alexander Charles Kirkland |  | 04/05/2017 |
| Sarah Millington                |   | 04/05/2017 |

## 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 Stephanie Miles, Abstract Group of Companies, Queens House, 34 Wellington Street, Leeds LS1 2DE.
- **Post:** returning the signed copy by post to Stephanie Miles, Abstract Group of Companies, Queens House, 34 Wellington Street, Leeds LS1 2DE..
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [stephanie.miles@abstractsecurities.com](mailto:stephanie.miles@abstractsecurities.com).

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 within 28 days of 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 no later than ~~1st~~ June 2017.

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.