

Company Number: 04395716

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GGR HOLDINGS LIMITED

5th June 2017 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** article 9.1 of the Company's articles of association be varied to read as follows:

"Subject to article 9.2, the quorum for the transaction of business at a meeting of directors is any two eligible directors, unless the Company has only one director in which case one director present in person or by proxy shall be a quorum."

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

We, the undersigned, being persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by GORDON BETHELL:

G Bethell

DATED:

5/06/17

SIGNED by ANDREA BETHELL acting by GORDON BETHELL (her duly appointed attorney):

G Bethell

DATED:

5/06/17

WEDNESDAY



A68LNM9

A11

14/06/2017

#44

COMPANIES HOUSE

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SIGNED by GARETH HEALEY:



DATED:

5/06/17

SIGNED by LAURA HEALEY:

DATED:

NOTES:

1. If you wish to vote in favour of 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 Clarion Solicitors Limited, Elizabeth House, 13-19 Queen Street, Leeds, LS1 2TW.
- **Post:** returning the signed copy by post to the above address.

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. Where, within 28 (twenty eight) days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.