

4611064.

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 546 110 64

Company name: LOCK TRADING LIMITED

On the 18 day of Jan 2019 the following special/written/ordinary resolution
was agreed and passed by the members:

Signed

Sanjit Singh

TUESDAY



A06 *A83JLAJN* 16/04/2019 #341
COMPANIES HOUSE

COOK Trading Limited

**Memorandum of a Resolution taken at the Meeting of the Board of Directors
Held at the Tonbridge Office of COOK Trading Limited on January 18th, 2019**

Present:

J E Perry (Co-Chair)

N J Candler (Co-Chair)

A E Perry

E A Perry

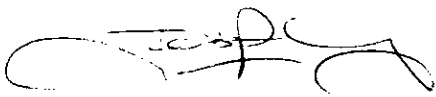
R A Brown

Q J N M Hogg (Secretary)

Resolution Regarding the Repurchase of Shares

- The potential to buy back up to 300k of shares from specific shareholders discussed
- Noted that it would require 75% shareholder approval both to overrule standard pre-emption rights and to approve share buy back
- Board approved process and delegated to management the option to proceed with Share Buy-back mechanism if so desired

Signed



CO-CHAIRMAN

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The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS OF

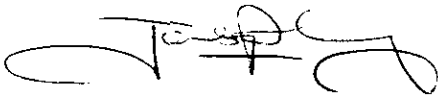
COOK TRADING LIMITED (Company Number: 04611064)

As per the Communication sent to Shareholders on the 25th January (laid out in Appendix 1 and 2), by 15th February COOK had received acceptances from 88.5% of shares, comfortably in excess of the required 75% approval hurdle. These special resolutions are therefore considered approved.

The execution of this special resolution was then agreed by the Board of Directors, as per the Communication in Appendix 3.

This is a true and fair record

Signed:



Co-Chairman

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