

**A PRIVATE COMPANY LIMITED BY SHARES**

**CHEETHAMS MILL INDUSTRIAL PARK LIMITED**

WE, THE UNDERSIGNED BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

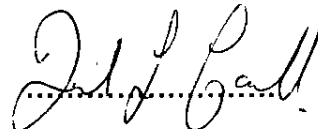
**WRITTEN RESOLUTION**

That the authorised capital of the Company be increased by the addition of £2,500 beyond the registered capital of £250,000 such additional capital being divided into 2,500 ordinary F shares of £1 each, to rank equally with the existing shares of the company in every way except insofar as the ordinary F shares shall not carry the right to receive notice of or attend and vote either in person or by proxy at any of the meetings of the company.

Dated : 14/02/2018



**Michael Cowell**



**David Cowell**



**Pamela Hayes**

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Being, a majority of members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meeting of the Company.