

**DANESWOOD SOLUTIONS LIMITED**  
(the "Company")

Company No:  
04893170

Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution").


**Special Resolution**

*"That 1,000 ORDINARY shares of £1.00 each in the capital of the Company be re-designated as 1,000 ORDINARY A shares of £1.00 each with no alteration to share class rights."*

I being the eligible member of the Company hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

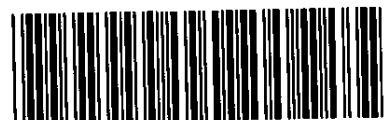
The Member:

**£1.00 ORDINARY shareholder:**

  
.....  
PETER WEEKS

Date of Signature 15/4/2019

TUESDAY



A15 \*A88D4FUR\* #33  
25/06/2019  
COMPANIES HOUSE