

We hereby certify this to be a true and complete copy of the original

Signed

Name

Outset Legal LLP

Date 31.03.2017

Company number 05054176

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TOPPESFIELD LIMITED (Company)

CIRCULATION DATE 13

MARCH
February 2017

SATURDAY



A27

01/04/2017

#173

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 is passed as a special resolution (together the Resolutions).

ORDINARY RESOLUTION

THAT the terms of an agreement between the Company and Sean Gorman (Sean) for the purchase by the Company from Sean of 5 Ordinary C shares of £1.00 each in the capital of the Company for a total consideration of £5 as set out in the agreement attached (Share Buyback Agreement) be approved.

SPECIAL RESOLUTION

TO adopt the New Articles of the Company as attached to these Resolutions.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on 13 MARCH 2017, hereby irrevocably agrees to the Resolution:

Signed by DAVID LAST

David Last

Date

Matthew Pryor

Signed by MATTHEW PRYOR

Date 13.03.2017

Signed by MARK SALMON

Mark Salmon

Date

Craig Germeney

Signed by CRAIG GERMENEY

Date 13.03.2017

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company at Toppestfield House Unit 12, Hillview Business Park, Old Ipswich Road, Claydon, Ipswich, IP6 0AJ.

You may not return the Resolution to the Company by any other method.

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 the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.