

Company No. 05172520

Private company limited by shares

WRITTEN RESOLUTIONS

OF

SGL (HOLDINGS) LIMITED (Company)

Circulated on 20 JUNE 2018 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), it is proposed by the directors that the following resolutions are passed as ordinary resolutions (**Ordinary Resolutions**):

ORDINARY RESOLUTIONS

1. THAT the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. THAT this authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the CA 2006.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the date on which this resolution is circulated, hereby irrevocably agrees to the Ordinary Resolutions:

Signature 

Name CHRISTOPHER BATES

Duly authorised for and on behalf of SGL (Finance) Limited

Date of signature 20 JUNE 2018

FRIDAY



A08 *A7805XKW* #329
22/06/2018
COMPANIES HOUSE

NOTES

1. *If you agree with the Ordinary Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:*
 - **By Hand:** delivering the signed copy to the Company Secretary at 1-5 Beaufort Road, Birkenhead, Merseyside, CH41 1HQ
 - **Post:** returning the signed copy by post to the Company Secretary at 1-5 Beaufort Road, Birkenhead, Merseyside, CH41 1HQ.
2. *If you do not agree to the Ordinary Resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply.*
3. *Your agreement is irrevocable which means that once you have indicated your agreement to the Ordinary Resolutions, you may not change your mind.*
4. *Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Ordinary Resolutions to pass, it will lapse. If you agree to the Ordinary Resolutions, please ensure that your agreement reaches us before or during this date.*
5. *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.*