

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

I. D. AND C. HOLDINGS LIMITED (the "Company")

Company number 05249686

31st January 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution").

SPECIAL RESOLUTION

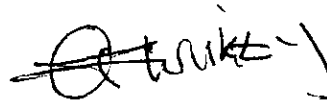
That each of the 500 Ordinary D Shares of £0.01 each in the issued share capital of the Company held by Richard Wilkey shall be re-designated and reclassified as 500 Ordinary E Shares of £0.01 each in the capital of the Company, such Ordinary E Shares ranking pari passu with all other classes of shares in the capital of the Company except in respect of dividends and shall constitute a separate class of shares.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Special Resolution on 31st January 2019, hereby irrevocably agree to the Special Resolution as indicated above:

Signed by Christopher Frederick Wilkey

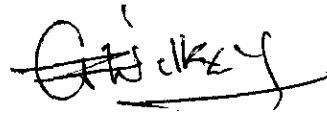


Date

31/01/19

Christopher Wilkey

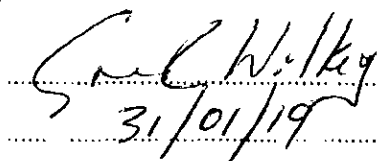
Signed by _____
as trustee of The Chris and Gill Wilkey
Discretionary Settlement 2005



Date

31/01/19

Signed by GILLIAN RUTH WILKEY
as trustee of The Chris and Gill Wilkey
Discretionary Settlement 2005


31/01/19

Date

FRIDAY



A82RKNG1

A17

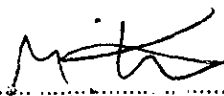
05/04/2019

#287

COMPANIES HOUSE

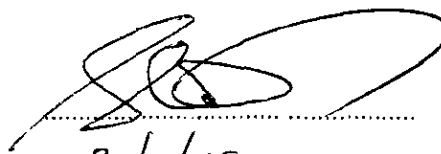
Signed by **Matthew Wilkey**

Date


31/1/19


Signed by **Stephen Daly**

Date


31/1/19


Signed by **Richard Wilkey**

Date



31st January 2019

Signed by **Rachel Sarah Bethan Daly**

Date


31/1/19

Signed by:
GILLIAN RUTH WILKEY


31/01/19

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office address.
- **Post:** returning the signed copy by post to the Directors at the Company's registered office address.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

3. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.