

WRITTEN RESOLUTION

OF

JIGSAW RECRUITING LIMITED ("the Company")

Company Number – 5641837

Dated this [19] day of [MAY] 2016



We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held -

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by GLEN HUDSON (50 shares) and CONCETTA HUDSON (50 shares) in the issued share capital of the Company be transferred to HUDSON DRUCE HOLDINGS LIMITED in exchange for the allotment of 100 new shares in HUDSON DRUCE HOLDINGS LIMITED to rank pari passu with their existing shareholdings Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of HUDSON DRUCE HOLDINGS LIMITED and in return, shares in HUDSON DRUCE HOLDINGS LIMITED shall be allotted as follows -

1 GLEN HUDSON RECEIVES 50 NEW ALLOTTED SHARES IN HUDSON DRUCE HOLDINGS LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO HUDSON DRUCE HOLDINGS LIMITED

2 CONCETTA HUDSON RECEIVES 50 NEW ALLOTTED SHARES IN HUDSON DRUCE HOLDINGS LIMITED IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO HUDSON DRUCE HOLDINGS LIMITED

Signature 

Name GLEN HUDSON

Signature 

Name CONCETTA HUDSON

FIRST CORPORATE
UNIT 2
SIMMONS BUILDINGS
BRISTOL ROAD
HAMBROOK
BRISTOL BS16 1RY

NOTES TO THE MEMBERS

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand to the Company Secretary

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 or sign

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by [] 2016, 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 during this date