

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALLYANCE LIMITED
(Company)

Company Number 05690559

Circulation Date: 27 OCTOBER 2017

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

SPECIAL RESOLUTION

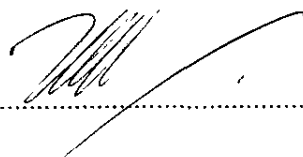
THAT in relation to the proposed transfer of 15 Ordinary shares from Gaynor Hussey to Lynette Hussey; and the proposed transfer of 15 Ordinary shares from Richard Hussey to Robert Hussey, the pre-emption rights contained in Article 25 of the articles of association of the Company be disapplied.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

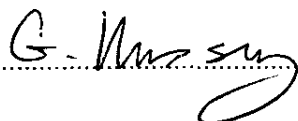
Signed by Richard Hussey


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Date

27 OCTOBER 2017
.....

Signed by Gaynor Hussey

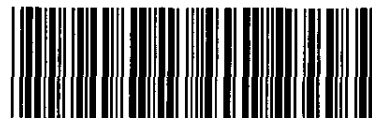

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Date

27 OCTOBER 2017
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NOTES

THURSDAY



A6ZCNZP5

A21

08/02/2018

#88

COMPANIES HOUSE

1. You can choose to agree to the Resolution, but you cannot agree to only some of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand or by post:** delivering the signed copy to the Company at Broomwood, Lincombe Lane, Boars Hill, Oxford, Oxfordshire, OX1 5DX; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to gaynor@broomwoodhouse.co.uk.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to all of 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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the 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.

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.