

Company number 05965091

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

R E LIVER LTD (Company)

15th March 2017

THE RELEVANT CERTIFY this to
be a true copy of the original

Dated: 15/3/2017

Signed: 

FOR HATCHER SOLICITORS LLP

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT:

1. Ninety of the Ordinary Shares of £1.00 each registered in the name of Richard Liver be redesignated as 90 A Ordinary Shares of £1.00 each having the rights and being subject to the restrictions set out in the articles of association and at paragraph 3 below.
2. Ten of the Ordinary Shares of £1.00 each registered in the name of Richard Liver be redesignated as 10 B Ordinary Shares of £1.00 each having the rights and being subject to the restrictions set out in the articles of association and at paragraph 3 below.
- 3.1 Except as otherwise provided in the articles the A Shares and the B Shares shall rank pari passu in all respects but shall constitute separate classes of shares.
- 3.2 The Company may determine to distribute among the holders of one or more classes of shares in the capital of the Company all or part of the profits of the Company available for distribution without distributing any or part of the profits of the Company available for the distribution to the other classes of shares in the capital of the Company and the Company may determine to distribute different amounts of the profits of the Company available for distribution to the holders of separate classes of shares.
- 3.3 The Company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends.



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- 3.4 A dividend must not be declared unless the directors have made a recommendation as to its amount. Such a dividend must not exceed the amount recommended by the directors.

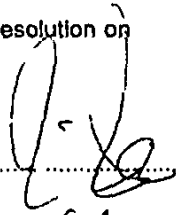
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 15 March 2017 hereby irrevocably agrees to the Resolution:

Signed by RICHARD E LIVER

Date


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15 March 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 Hatchers Solicitors LLP Welsh Bridge 1 Frankwell SHREWSBURY Shropshire SY3 8JY (REL11/1.AEF).

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 2017 sufficient agreement is 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.