

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABACUS COST MANAGEMENT LIMITED
("the Company")

SATURDAY



A24

"A3DEUBQB"
02/08/2014
COMPANIES HOUSE

#13

Circulation Date 29 July 2014

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

SPECIAL RESOLUTION

THAT 25 of the 475 A ordinary shares of £1 each in the Company that are registered in the name of Ellis Goodfellow on the date of this Resolution and 25 of the 475 B Ordinary Shares of £1 in the Company that are registered in the name of Michael Perry on the date of this Resolution be re-designated as C Ordinary Shares of £1, having the rights and being subject to the obligations set out in the articles of association of the Company

AGREEMENT

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

The undersigned, being (a) person(s) entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree(s) to the Resolution

Signed Ellis Goodfellow
ELLIS GOODFELLOW

Dated 29/7/14

Signed Michael Perry
MICHAEL PERRY

Dated 29/7/14

Signed Paul Jackson
PAUL JACKSON

Dated 29/7/14

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company or delivering it to a meeting of the directors of the Company
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, 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 during this period