

Company number 06550900

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HALAROSE HOLDINGS LIMITED (Company)

Circulation Date: *16th August* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Carol Quinton for the purchase by the Company from Carol Quinton of 7,730,000 preference shares of £0.10 each in the capital of the Company for a total consideration of £773,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

FRIDAY



A6D37YMB

A13

18/08/2017

#305

COMPANIES HOUSE

Signed by William Quinton

Date

W. Quinton

15/8/2017

Signed by Michael Quinton

Date

M Quinton

Signed by Alan Mok

Date

15/08/2017

NOTES

1. If you agree to the 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.** Deliver the signed copy to the Company's registered office.
- **Post.** Return the signed copy by post to the Company's registered office.
- **Email.** Attach a scanned copy of the signed document to an email and sending it to william.quinton@halarose.co.uk.

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 sufficient agreement has been received for the Resolution to pass within 28 days beginning with the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before the expiry of 28 days beginning with the Circulation Date.

4. 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.