
COMPANY NUMBER 07268762
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF
BLUESTONES ONE MS LIMITED (the "Company")

Circulation date 28TH October 2019

Pursuant to the Articles of Association of the Company the members of the Company make the following special resolutions.

SPECIAL RESOLUTION

1. THAT the name of the Company be changed from Bluestones One MS Limited to Bluestones Manufacturing Solutions Limited.

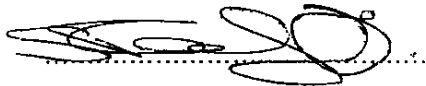
AGREEMENT

Please read the notes set out at the end of this document before signing your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being the members of the Company entitled to vote on the Resolutions on the date of circulation hereby irrevocably agree to the resolutions.

Signed by:

Steven Pendergast
a duly authorised director
for and on behalf of
Bluestones Investment Group Limited



Date

28.10.19

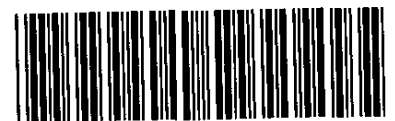
Gregory Fields



Date

28.10.19

WEDNESDAY



A07 *A8I60A29* 13/11/2019 #151
COMPANIES HOUSE

NOTES

You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to Justine Dawson, Head of Legal *Bluestones Investment Group Limited* by email (Justine.dawson@bluestonesgroup.co.uk) or by hand or post at Bluestones Investment Group Limited, Unit A, Telford Court, Chester Gates, Chester, CH1 6LT

You may not indicate your agreement by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us within 28 days of the circulation date.

In the case of joint holders of shares, only the vote of the senior shareholder 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.

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.