

Company No. 07430312

A PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Of

FC ARCHITECTURE LIMITED
("The Company")

Circulated on 5th March 2018

Pursuant of Chapter 2 of Part 13 of the Companies Act of 2016 ("Act"), the Directors of the Company propose that the Resolution below be passed.

Ordinary Resolution

1. That the existing share capital of 100 Ordinary Shares is increased by the creation of a further category of shares being Ordinary A Shares.
2. Both categories of Shares are full voting shares and are entitled to participate in a Capital Distribution of the Company.
3. Ownership of the Company is based on the issued share capital in aggregate of both categories.

Future issues of shares cannot be made without the consent of the members of both categories.

Agreement

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



Mr Stuart Fenton-Coopland

