

Company number: 07535311

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DOW SCHOFIELD WATTS CORPORATE FINANCE LIMITED**  
(the Company)

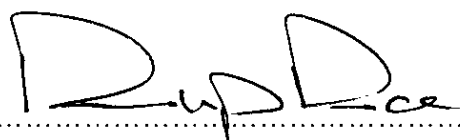
Circulation date: 21 MAY 2019  
(the Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

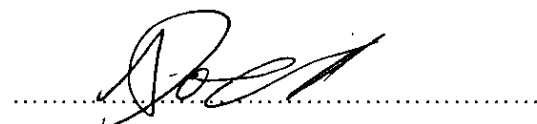
**THAT**, for the purposes of section 694 Companies Act 2006, the agreement to be made between Anthony Meakin and the Company (a copy of which agreement is attached hereto) pursuant to which the Company will acquire 70 of its own B ordinary shares of £1 each, be and is hereby approved.

The undersigned, being all the persons eligible to vote on the above resolution on the Circulation Date, hereby irrevocably agree to that resolution.



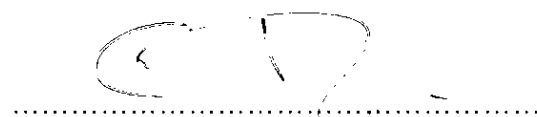
Philip Colin Price

Dated: 21 MAY 2019



Andrew Graham Dodd

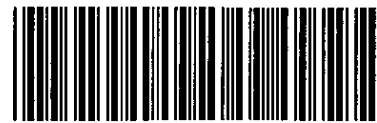
Dated: 21 MAY 2019



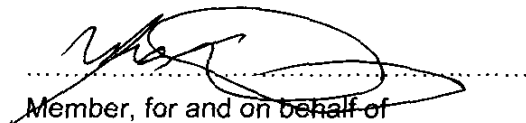
Craig Stuart Richardson

Dated: 21 MAY 2019

WEDNESDAY



A25 \*A86Y3YD7\* #288  
05/06/2019  
COMPANIES HOUSE

  
Member, for and on behalf of  
DSW Founders LLP

Dated: 21 MAY 2019

**NOTE:** The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.