

THE COMPANIES ACT 2006

Company No. **07798976**

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
RIGHTEOUS LIMITED
("the Company")

Dated this 14th day of December 2017

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

That, 640,317 B Investment shares of the Company be renamed as A Ordinary shares with the rights and obligations of those shares being laid down in the Company's articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

Signed by: **JAMIE HARRIS**


JAMIE HARRIS

Date:

14 December, 2017

Signed by: **JOANNA MONICA
LAGMAN MISA-HARRIS**



Date:

14 December, 2017



A30 *A6LFJ8O2* 16/12/2017 #157
COMPANIES HOUSE

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to d.ring@ashfords.co.uk.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
3. Where, such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.