

**Company number 08351409**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF  
NAUGHTIPIDGINS NEST LIMITED**

**("the Company")**

**26 March 2018 ("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution.

**SPECIAL RESOLUTION**

1. That the existing issued Ordinary Shares shall be re-designated as A Ordinary shares and B Ordinary shares such classes to rank pari passu in all respects, save that a dividend may be paid on one class of share and not paid on another, and to be held as follows.

Shian Nicole Crawford  
Paul James Crawford

75 A Ordinary shares  
25 B Ordinary shares




A25 05/04/2018 #100  
COMPANIES HOUSE

## AGREEMENT

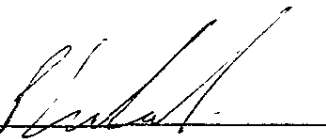
Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being all the persons entitled to vote on the Special Resolution on 26 March 2018 do, hereby irrevocably agree to the Special Resolution:

Signed 

Shian Nicole Crawford

Date 1/4/18

Signed 

Paul James Crawford

Date 1/4/18

## NOTES

1. If you agree with the Special 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:** delivering the signed copy to the Company's Registered Office.
- **Post:** returning the signed copy by post to the Company Secretary, Dalton House, 9 Dalton Square, Lancaster, LA1 1WD.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

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

5. 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.