

**DONNA GRIFFITHS LIMITED**  
**COMPANY NUMBER 08872087**

**Members Written Resolution of Donna Griffiths Limited**

Circulation date: 14/02/2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution is passed as an ordinary resolution.

**Written Ordinary Resolution**

- 1.1 That the 50 ordinary shares of £1 registered in the name of Donna Griffiths be re-designated as 50 A Ordinary shares of £1 each
- 1.2 That the 50 ordinary shares of £1 registered in the name of Brian Pryce be re-designated as 50 B Ordinary shares of £1 each
- 1.3 The holders of the A Ordinary Shares are entitled to dividends independently of the holders of the B Ordinary Shares and vice versa. Otherwise, the A Ordinary Shares and the B Ordinary Shares rank equally for participation in the profits and assets of the company (including winding up) and have equal voting rights.

We, the undersigned, being all the members of the Company entitled to receive notice of, and to attend and vote at General Meetings of the Company agree that the above resolution be passed as a written resolution of the Company having effect as an ordinary resolution.

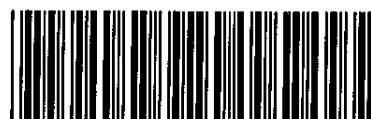
Signed B E Pryce

Date 14/2/18

Signed 14/3/18 [Signature]

Date 14.02.18.

FRIDAY



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COMPANIES HOUSE