

Company No: 08878131

THE COMPANIES ACT 2006

Company Limited by Shares

RESOLUTION

of

THE LAINE ACQUISITION LIMITED (the  
"Company")

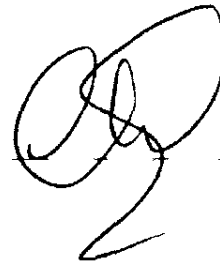
Passed 24 April 2018

The following written resolution of the Company was duly passed on 24 April 2018 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the articles of association of the Company be amended by inserting the following new article 1.4:

*For the purposes of section 692(1 ZA) of the Act, the Company is authorised to purchase its own shares (including any redeemable shares) out of capital otherwise than in accordance with Chapter 5 of Part 18 of the Act, up to an aggregate purchase price in a financial year of the lower of: (a) £15,000; or (b) the nominal value of 5 per cent of its fully paid share capital as at the beginning of the financial year.*



Director

FRIDAY



LD3

\*L74RJB61\*

27/04/2018

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COMPANIES HOUSE