

Company number. 09205274

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

DUECOURSE LIMITED

Circulation date: 16th March 2016

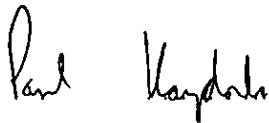
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

SPECIAL RESOLUTION

THAT:

- 1 the allotment on 26 August of 2016 of 256 ordinary shares of £0.01 each in the capital of the company to Barnaby Cardwell (the Allotment) be ratified and approved for all purposes, and
- 2 in accordance with section 239 Companies Act 2006, the conduct of the directors of the Company in respect of the Allotment be ratified and approved

The persons named below, being all the persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution



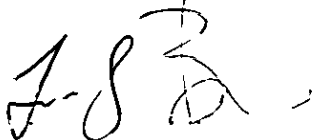
Paul Riley Haydock

Date 16th March 2016



Jonathan Charles Grove

Date 16th March 2016



Timothy James Borden

Date 16th March 2016

TUESDAY



A12 22/03/2016 #164
COMPANIES HOUSE

Barnaby Cardwell

Date

NOTE

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to Paul Haydock at the Company's registered office
 - **Post** returning the signed copy by post to Paul Haydock at the Company's registered office

If you do not agree with the 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 resolution, you may not revoke your agreement
- 3 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 set out above. If you agree to the resolution, please ensure that your agreement reaches us before that 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