

Company number 09568377

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SETFORDS LAW LTD (Company)

TUESDAY



A08 *A7JM2UNL* 27/11/2018 #183
COMPANIES HOUSE

23 October (Circulation Date)
2018

Under 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 (**Resolution**).

SPECIAL RESOLUTION

THAT article 3.5.1 of the Company's articles of association be dis-applied for the purposes of the proposed transfer of shares from Stephen Richards to BGF Nominees Limited (a/c BGF Investments LP) so that the ordinary shares and B ordinary shares are not deemed re-designated as A ordinary shares, as provided by this article. **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **STEPHEN RICHARDS**

Date

Stephen Richards
.....
23.10.18

Signed by **DAVID JOHN ANTHONY ROGERS**

Date

.....
.....

Signed by **CHRISTOPHER JAMES SETFORD**

Date

.....
.....

Signed for and on behalf of **BGF NOMINEES**

LIMITED

Date

Signed by **GUY SETFORD**

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Christopher Setford at Jenner House, 1a Jenner Road, Guildford, Surrey, GU1 3PH.

You may not return the Resolution to the Company by any other method.

If you do not agree to 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. Unless by 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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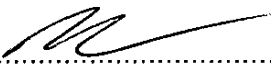
Date

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Signed by **DAVID JOHN ANTHONY ROGERS**

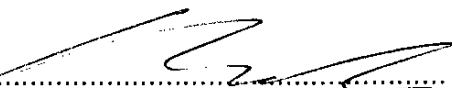
Date


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23 October 2018
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Signed by **CHRISTOPHER JAMES SETFORD**

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Signed for and on behalf of **BGF NOMINEES**

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Signed by **GUY SETFORD**

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23 October 2018

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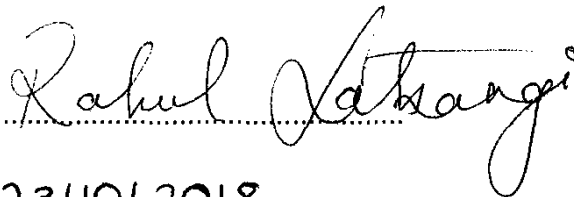
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