

Company Number: 09687509

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

MGRW FINANCIAL SERVICES LIMITED

(the "Company")

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15/12/2017

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COMPANIES HOUSE

At a Meeting of the Directors of the Company held at 13-17 Paradise Square, Sheffield, South Yorkshire, S1 2DE on Thursday 30th November 2017 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that upon the recommendation of the directors, the sum of £1.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary A shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on 30th November 2017 and the directors be authorised and directed to apply each sum in paying up in full Ordinary A shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary A shares at a rate of 1 such new share for each existing Ordinary A share of £1.00 held by them and such shares shall rank pari passu with the existing Ordinary A shares of 1.00 each in the capital of the Company.

IT WAS RESOLVED that upon the recommendation of the directors, the sum of £1.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary B shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on 30th November 2017 and the directors be authorised and directed to apply each sum in paying up in full Ordinary B shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary B shares at a rate of 1 such new share for each existing Ordinary B share of £1.00 held by them and such shares shall rank pari passu with the existing Ordinary B shares of 1.00 each in the capital of the Company.

IT WAS RESOLVED that upon the recommendation of the directors, the sum of £1.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary C shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on 30th November 2017 and the directors be authorised and directed to apply each sum in paying up in full Ordinary C shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary C shares at a rate of 1 such new share for each existing Ordinary C share of £1.00 held by them and such shares shall rank pari passu with the existing Ordinary C shares of 1.00 each in the capital of the Company.

D J. Marriott

Mr David John Marriott (Chairman)

30. November 2017

Date