

**WRITTEN SPECIAL RESOLUTION**

of

**M&MDC HOLDINGS LIMITED**

("the Company")

Companies Act 2006

Circulation date: 23<sup>rd</sup> of November year 2017.

The following special written resolution were approved by the Members pursuant to section 288 to 300 of the Companies Act 2006;

1. Mathew J. Dolan shall be appointed as a Company Director (but also remain the Company Secretary) as he wishes to disembark on a writing career and continue to have an active full time role in the company.
2. The company shall issue 495 (four hundred and ninety-five) new ordinary shares with a nominal value of £1.00 each to Mathew J. Dolan.
3. The company shall issue 405 (four hundred and five) new ordinary shares with a nominal value of £1.00 each to Mark M. Coombs.

**AGREEMENT**

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

The undersigned, being the person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed by Mathew J. Dolan: M. J. DolanDate: 23.11.2017Signed by Mark M. Coombs: Mark M. CoombsDate: 23<sup>rd</sup> Nov 2017

THURSDAY



A26      \*A6KSH3BT\*      #12  
07/12/2017  
COMPANIES HOUSE

**NOTES**

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating the document where indicated above and returning the signed version either by hand or by post to the companies registered office.
2. You may not return the Special Resolution to the company by any other method.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.