

Company number 10176070

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**RECON GROUP UK LIMITED (Company)**

25 May 2018

THURSDAY



A27 \*A7743F1S\* #191  
31/05/2018  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

#### **ORDINARY RESOLUTION**


1. That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

#### **AGREEMENT**

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

The undersigned being the sole member of the Company entitled to vote on the Resolution on 25 May 2018, hereby irrevocably agrees to the Resolution.

Signed by Jiantong Xia on behalf of  
Recon Group Limited  
Date

  
25 May 2018

#### **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 Paula Dyer, Senior In-House Counsel, Villa Park, Birmingham, B6 6HE marked for the attention of Paula Dyer, Senior In-House Counsel.

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 30 July 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.