

Evodo Services Limited

Company No: 10310797

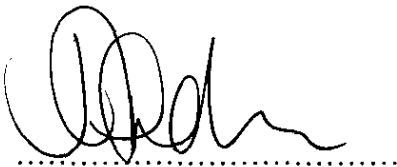
The Companies Act 2006

On the 11 August 2017, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

Disapplication of Pre-Emption Rights

THAT the rights of pre-emption contained in Clause 27 of the Articles of Association shall not apply to the transfer of 45 Ordinary shares of £1 each to James Edward Moore from John Francis Crehan.



Chairman

