

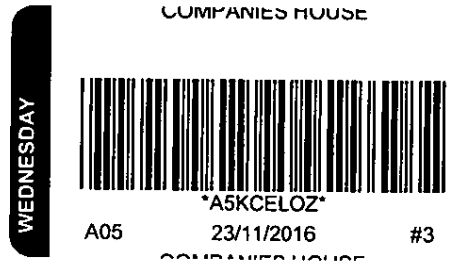
Company number 10377291

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

321 FRIEL LIMITED (Company)



Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act'), the directors of the Company propose that the resolutions below are passed as special resolutions.

"That, subject to compliance by the Company with the provisions of section 641(1)(a) of the Act (a copy of the director's solvency statement pursuant to section 643 of the Act being attached hereto in accordance with section 642(2) of the Act) the paid up share capital of the Company be and it is hereby reduced from £15,000,500 to 7,500,500 by cancelling and extinguishing 7,500,000 of the current issued Preference Shares of £1 each, being the entire holding of such shares by Mrs Patricia Friel in the capital of the Company on terms that there be returned to the holders of such shares (or to their direction) the amount paid up on such shares".

AGREEMENT

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

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

.....
William Friel

Date 10th November 2016

.....
Patricia Friel

Date 10th November 2016

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand** delivering the signed copy to the Directors, at the Registered Office of the Company.

- **Post:** returning the signed copy by post to the Company secretary at the address referred to above.

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, within the period of 15 days of the Circulation Date, 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 during this date.