

Ace Group Holdings Ltd

UNIT 8 THE OFFICE
DOCKRAY MILL ESTATE
KENDAL
CUMBRIA
LA9 4RU

SPECIAL RESOLUTION

At a meeting of the shareholders of the company held this 1st day of November 2017 the following resolution was approved:

The shareholders agree to an increase of the share capital of the company. It is agreed that the company will create newly authorised shares beyond the current authorised capital of One Ordinary £1 shares, as follows:

- i) 99 Ordinary 'A' Shares whose nominal value shall be £1 each

The rights to be conferred upon the holders of the new Shares are defined in the company's Articles of Association specifically and generally throughout.

This Resolution is passed.



ALLAN WRIGHT

1st November 2017



THE COMPANIES ACT 2006

CO NO 10932872

A PRIVATE COMPANY LIMITED BY SHARES

Ace Group Holdings Ltd

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES (TABLES A TO F) REGULATION 2006 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 2006, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL AND EXTRAORDINARY MEETINGS, HEREBY UNANIMOUSLY PASS THE ATTACHED SPECIAL RESOLUTION AND AGREE THAT THE SAID SPECIAL RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY COVENED AND HELD.

RESOLUTION ATTACHED

Dated this 1st November 2017

Filed by:

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