

Company number 11024965

PRIVATE COMPANY LIMITED BY SHARES

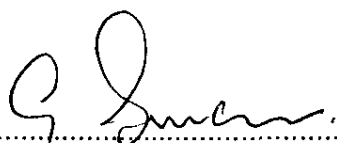
WRITTEN CONSENT TO THE VARIATION OF CLASS RIGHTS OF THE HOLDERS OF THE ORDINARY "E" SHARES OF £1 EACH IN THE CAPITAL OF BRINDLE HOLDINGS LIMITED (the "Company")

Dated 14th October 2019

We, the undersigned, together being the holders of not less than three-quarters in nominal value of the issued Ordinary "E" shares of £1 each in the capital of the Company hereby consent to the re-designation of 5 Ordinary "E" shares of £1 each as 5 Ordinary "F" shares of £1 each by ordinary resolution of the shareholders of the Company passed on 14th October 2019 and to every variation, modification or abrogation of the rights, privileges and restrictions attaching to the "E" Ordinary shares of £1 each as a class of shares that has or may have been effected thereby.

Signed by GERARD EDMUND JOHN SINGLETON

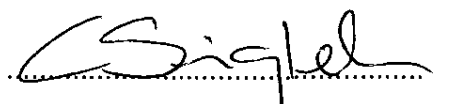
Date


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Signed by CATHERINE SINGLETON

Date


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NOTES

1. if you agree to the Ordinary 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 delivery methods:

- **By hand:** delivering the signed copy to Mr G.E.J. Singleton c/o Marsden Rawsthorn Solicitors Limited, Faraday Court, Faraday Drive, Fulwood, Preston, Lancashire PR2 9NB.
- **Post:** returning the signed copy by post to Mr G.E.J. Singleton c/o Marsden Rawsthorn Solicitors Limited, Faraday Court, Faraday Drive, Fulwood, Preston, Lancashire PR2 9NB.
- **Fax:** faxing the signed copy to 01772 651831 marked "For the attention of Peter Hine".
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to phine@marsdenrawsthorn.com. Please type "Written resolutions dated 14th October" in the email subject box.

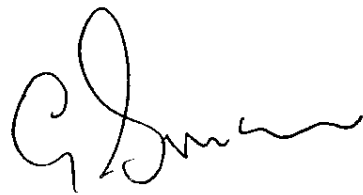
If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless by 10th November 2019, sufficient agreement is 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.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



14th October 2019