

Company Number: 11277628

THURSDAY



A13 *A870NFXC* #53
06/06/2019
COMPANIES HOUSE

FRASER MORGAN (ALLEN) STREET LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the eligible members of the Company entitled to vote, irrevocably agree that the resolution below is passed as an Ordinary Resolution.

Circulation Date:

2019

WRITTEN RESOLUTION:

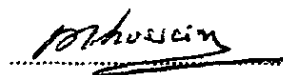
ORDINARY RESOLUTION

For the purposes of section 190 of the Companies Act 2006 **IT WAS RESOLVED** that the Company be authorised to enter into and complete a Debenture (a copy of which had been made available to the members) pursuant to which the Company is to grant security over the whole of its business and assets to the members of the Company holding Ordinary Shares such members being corporate shareholders in which the Directors of the Company themselves hold shares or shares in that company's ultimate parent.

AGREEMENT

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

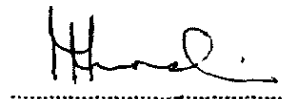
The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Ordinary Resolution.



Signed for and on behalf of Pearl Holdings Limited

28-1-2019

Date



Signed by for and on behalf of Munshi Holdings Limited

2019

Date