

Company number 11790377

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

ECHO HOUSE LIMITED (Company)

Circulation Date: 8 March 2019

TUESDAY



A81270BL

A19

12/03/2019

#309

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £999,994 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Mark Darren Cardwell

M Cardwell

Date:

8 March 2019

Signed by Daniel Johnson

D Johnson

Date:

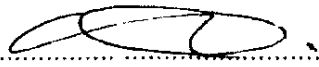
8 March 2019

Signed by Clive David Nicholas
Samways

C Nicholas

Date:

Signed by David Jefferson Wetheridge



Date:

8 March 2019

Signed by Pamela Carol Cardwell

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Date:

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Signed by Richard Neil Cawker



Date:

8 March 2019

Samways

Date:

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Signed by David Jefferson Wetheridge

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Date:

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Signed by Pamela Carol Cardwell

P. Cardwell

Date:

8 March 2019

Signed by Richard Neil Cawker

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Date:

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