

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ARDS HOLDINGS LIMITED (the "Company")
(Company Number NI009882)
22nd June 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

SPECIAL RESOLUTION

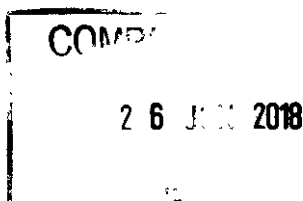
THAT the Articles of Association of the Company (the "Articles") be amended as follows:

1. New Article 5(z) be and is hereby included as follows:

"5(z) If a shareholder wishes to sell his shares to the Offeror in accordance with Article 5(y) and the sale price is to be paid in cash only, the shareholder may transfer up to one half of his shareholding to his spouse immediately prior to the sale in which case the shareholder shall not be required to issue a Transfer Notice and the provisions of Article 5(d) to Article 5(r) inclusive shall not apply to the transfer of his shares to his spouse and the consideration (if any) to be paid by his spouse"

AGREEMENT

The undersigned, being members of the Company, hereby irrevocably agrees to the Resolution:

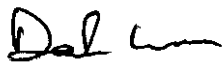




MARK NUTT

ROONEY COALTER





DERRICK LOVE

JOOT WILSON

IVOR WILSON

WARREN COPELAND

WARREN COPELAND

CUC CANN

CARUEL MCCANN

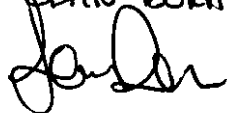
MARIA BRADLEY

MARIA BRADLEY

EMMETT HOLMES



SEAN DORAN

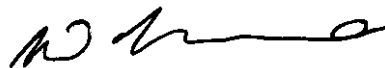


JOHN DAVIS

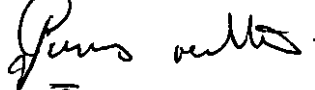




SEAN MOORE



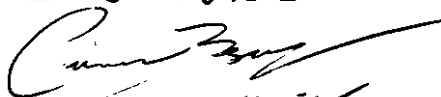
DAMIEN MCCORMICK



JAMES O'NEILL

J. O'NEILL

J. O'NEILL



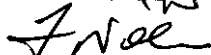
CIARA BESLEY

BRIAN GUNN

BRENDAN MCGURRANEY

AD WHITE

ANDREW WHITTEN



FRANK NOLAN



R HUTCHINSON



GERARD HUGHES



MIKE MCLAUGHLIN

ANDREW RUSSEN

ANDREW RUSSEN

ALEX TRAND

ALEX TRAND



GRAHAM CURRIE

JOHN KENNEY

JOHN KEARNEY

PAUL CORNELL

PAUL CORNELL



MARTIN LAWTON



R HUTCHINSON AS TRUSTEE

22nd June 2018