

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ANNS12 LIMITED ("the Company")  
(Company Number NI652024)**

Passed the **24** day of **APRIL** 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is are passed as an ordinary resolution and resolutions 2 and 3 are passed as special resolutions (the "**Resolutions**").

**ORDINARY RESOLUTION:**

- 1) THAT the purchase by the Company of 51 A Ordinary Shares of £1.00 each in the issued share capital of Anns11 Limited from James George Dobson and Janet Hazel Dobson as trustees of the JG Dobson Discretionary Settlement 1997 for the sum of £350,000, to be satisfied by the allotment and issue by the Company on completion to the sellers of the number of shares in the Company, credited as fully paid, set out below, be approved:

<b>James George Dobson and Janet Hazel Dobson as trustees of the JG Dobson Discretionary Settlement 1997</b>	<b>1 ordinary share of £1.00</b>
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**SPECIAL RESOLUTIONS:**

- 2) THAT, in accordance with section 569 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.
- 3) THAT we approve the issue of the shares set out above to James George Dobson and Janet Hazel Dobson as trustees of the JG Dobson Discretionary Settlement 1997 and waive any pre-emption rights we may have in respect of this proposed allotment.

02 MAY 2018

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**AGREEMENT**

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

The undersigned, the persons entitled to vote on the Resolutions on the 24<sup>th</sup> day of APRIL 2018, hereby irrevocably agree to the Resolutions:

Signed by: ..... *J. G. Dobson* .....  
JAMES GEORGE DOBSON as trustee of the JG DOBSON DISCRETIONARY SETTLEMENT 1997

Date ..... 24.4.2018

Signed by: ..... *Janet Dobson* .....  
JANET HAZEL DOBSON as trustee of the JG DOBSON DISCRETIONARY SETTLEMENT 1997

Date ..... *Janet Dobson* 24.4.2018

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand/Post:** returning the signed copy to William Curry, Arthur Cox solicitors at Victoria House, Gloucester Street, Belfast, BT1 4LS.
  - **Post:** returning the signed copy by post to William Curry, Arthur Cox solicitors at Victoria House, Gloucester Street, Belfast, BT1 4LS.
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [william.curry@arthurcox.com](mailto:william.curry@arthurcox.com).
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days from the date of circulation, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.