

Company Number 05395046

**WRITTEN ORDINARY RESOLUTION OF THE MEMBERS OF
ROBSON LAIDLER FINANCIAL PLANNING LIMITED**

Passed on 1 October.....2018

We the undersigned, being all the members of the above-named company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

RECLASSIFICATION OF SHARES

It was **RESOLVED THAT** the 6996 ordinary £0.0001 shares in the capital of the company be reclassified as follows:

- the 6996 'B' ordinary shares of £0.0001 each, which as at the date of this resolution are held by Olívia Alderson, into 6996 'C' ordinary shares of £0.0001 each.

The 'C' ordinary shares shall rank *pari passu* in all respects save that the directors shall have the discretion to declare (or recommend as the case may be) a dividend on the class of 'A', 'B', or 'C' ordinary shares in the capital of the Company without any other class or classes having any entitlement to share in that dividend and that the directors shall have discretion to declare (or recommend as the case may be) a different level of dividend on each of the classes of shares.

Agreement

We the undersigned, being entitled to vote on the above Resolution on 1 October 2018.....2018 (Circulation Date), hereby irrevocably agree to the Resolution:

| Date | Member | Signature |
|------------------|-----------------------|--|
| <u>1/10/2018</u> | Michael Thomas Moran |  |
| <u>1/10/2018</u> | Neil Sutherland Cowie |  |
| <u>1/10/2018</u> | Amanda Cowie |  |



Please read these notes before signing the attached document:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- By hand: delivering the signed copy to
- Post: returning the signed copy by post to

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. *When you have indicated your agreement to the Resolution, you may not revoke your agreement.*
3. Unless, before the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on 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 Company's 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.