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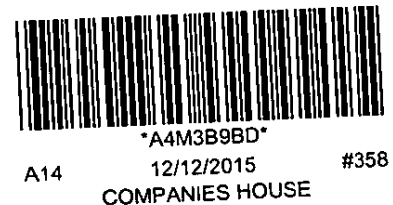
COMPANY NO: 07655003

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS

- of -

FISHPIG LIMITED
(Company number: 07655003)
Incorporated in England
Registered Office:
4 Hollybrook Grove
Watnall, Nottingham
United Kingdom, NG16 1LF

SATURDAY



(the "Circulation Date") 30th November 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolutions set out below were passed by all the eligible Members of the above named Company representing at least 75% of the total voting rights of the Company at the Registered Office address on the 30th day of November 2015 as the Written Special Resolutions of the Company (hereinafter referred to as the "Special Resolutions").

Special Resolution Number 1
Conversion and Re-designation of Shares

For the purposes of section 636 of the Companies Act 2006:

THAT the 1 Ordinary Share of £1 in the capital of the Company registered in the name of Mr Benjamin Wayne Tideswell be converted and re-designated as 1 'A' Ordinary Share of £1; and that the 1 issued Ordinary Share of £1 in the capital of the Company registered in the name of Mrs Jessica Lesley Wilsher be converted and re-designated as 1 'B' Ordinary Share of £1. Such shares carrying the rights and restrictions as set out in the amended articles of association of the Company as referred to in the special resolution below.

Special Resolution Number 2
Amendment to the Articles of Association

THAT the articles of association of the Company be amended by deleting articles 22. (1) and (2) of the existing articles of association and inserting the following new articles 22 (1) to (6) below.

SHARES AND DISTRIBUTIONS

22. Issue of shares

(1) The company is a private company. Accordingly, no offer or invitation shall be made to the public (whether for cash or otherwise) to subscribe for shares in or debentures of the company and the company shall not allot or agree to allot (whether for cash or otherwise) shares in or debentures of the company with a view to all or any of them being offered for sale to the public.

(2) Subject to paragraph (5) of this article, the directors are authorised in accordance with section 551 of the Companies Act 2006 to allot shares in the company and to grant rights to subscribe for and to convert any security into shares in the company, provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the aggregate amount of the nominal values of the maximum numbers of 'A' Ordinary Shares and 'B' Ordinary Shares specified in paragraph (5) of this article; and provided that this authority shall expire on the fifth anniversary of the date of adoption of these articles unless varied or revoked or renewed by the company in general meeting. The directors shall be entitled under the authority conferred by this paragraph (2) to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry of such authority. Terms used in this paragraph shall bear the same meaning as they have for the purposes of the said section 551

(3) The company may issue shares which are to be redeemed, or are liable to be redeemed at the option of the company or the holder, and the directors may determine the terms, conditions and manner of redemption of any such shares.

(4) Subject to the Companies Act 2006 and to the provisions of this article, all shares shall be under the control of the directors and the directors may allot, grant options over, or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit.

(5) (a) The shares of the company shall be issued as 'A' Ordinary Shares or 'B' Ordinary Shares. The company shall not have in issue at any time more than the following numbers of shares in total:

1,000 'A' Ordinary Shares of £1 each; and

1,000 'B' Ordinary Shares of £1 each;

(b) The 'A' Ordinary Shares and 'B' Ordinary Shares of the company shall rank *pari passu* in all respects subject to the rights and restrictions set out in paragraphs (c) to (e) below.

(c) Each 'A' and 'B' Ordinary share carries one vote on a written resolution, and on a vote on a resolution on a show of hands at a meeting, each member present in person (and every proxy present who has been duly appointed by one or more members entitled to vote on the resolution) has one vote (but a proxy has one vote for and one vote against the resolution if the proxy has been duly appointed by more than one member entitled to vote on the resolution, and the proxy has been instructed by one or more of those members to vote for the resolution and by one or more other of those members to vote against); and, on a vote on a resolution on a poll taken at a meeting, every member has one vote in respect of each 'A' Ordinary and 'B' Ordinary share held by him (all or any of the voting rights of a member may be exercised by one or more duly appointed proxies but where a member appoints more than one proxy, this does not authorise the exercise by the proxies taken together of more extensive voting rights than could be exercised by the member in person)

(d) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the 'A' Ordinary and 'B' Ordinary shares respectively dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one of those classes of shares to the exclusion of the other classes and that dividends at different rates may be declared on the 'A' Ordinary and 'B' Ordinary shares respectively. The directors may pay an interim dividend or dividends on one of those classes of shares to the exclusion of the others and may pay interim dividends at different rates on the 'A' Ordinary and 'B' Ordinary shares respectively.

(e) The 'A' Ordinary and 'B' Ordinary shares shall on a winding up or sale of the Company or other repayment of capital entitle the holders thereof to have the assets of the Company available for distribution amongst the members applied, in paying to them pari passu at par value the capital paid up on such shares. After all the capital paid up on the 'A' Ordinary and 'B' Ordinary shares has been repaid to the holders of such shares, all or any surpluses of assets then remaining and available for distribution shall be distributed amongst the holders of the 'A' Ordinary and 'B' Ordinary classes of shares in proportion to the number of shares held by them respectively.

(6) The directors shall, in accordance with section 570 of the Companies Act 2006, be empowered to exercise the powers given to them in paragraphs (2) and (4) of this article to allot equity securities (as defined in section 560 of that Act) as if section 561 of that Act did not apply to any allotment of such securities made under those powers



Mr B Tideswell
(Director)

Date: 30th November 2015