

Company number 09231646

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PAIGE SOLUTIONS LIMITED (the "Company")

Circulation date: 21 June 2017

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

SPECIAL RESOLUTION

That, the share capital of the Company be reduced from £900,100 to £300,100 by cancelling 600,000 £1 Preference Shares each of which is fully paid up.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 21 June 2017, hereby irrevocably agrees to the Resolution:

Signed by Mr Chris Beattie



Date

21/6/17

SATURDAY



A698SZGH

A18

24/06/2017

#81

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Paige Solutions Limited, David's Barn, Kettering Road, Walgrave, Northamptonshire, NN6 9PH

You may not return the Resolution to the Company by any other method.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 24 July 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.