

Company number 11228525

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Ossory Road Developments Limited (**Company**)



1st March 2018 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company be amended by inserting a new Article 24.11 as follows:

"24.11 Notwithstanding anything contained in these Articles, the directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is:

(i) to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, or agent and trustee for a group of banks or institutions or otherwise) (a **Secured Institution**), or to any nominee of such Secured Institution, pursuant to any such security;

(ii) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or

(iii) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,

and furthermore, notwithstanding anything to the contrary contained in these Articles:

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shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the Company or any of them, and no such

shareholder shall have any right under these Articles or otherwise to require such shares to be transferred to them whether for consideration or not."

2. **THAT** Article 9.1 of the existing articles of association be amended by adding in line one after the words "first and paramount lien on all shares" the words "(not being a fully paid share)" and deleting the words "(whether or not such shares are fully paid)"

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date , hereby irrevocably agrees to the Resolutions.

Signed by Alexander Jonathan Linton

Date

AJL
2nd March 2018 2018.

Signed by Gary Mark Linton

Date

..... 2018.

Signed by Selina Natalie Linton Esq^{SRLE} Egerton

Date

SNL
01 MARCH 2018.

Signed by Jack David Linton

Date

JDL
1/03/ 2018.

Signed by Vivienne Linton

Date

Vivienne Linton
1/3/18 2018.

Signed by Karen Philippa Linton Skinner

Date

..... 2018.

NOTES

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


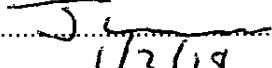
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| Signed by Gary Mark Linton |  |
| Date | 11/3/18.....2018. |
| Signed by Selina Natalie Linton Eggerton | |
| Date |2018. |
| Signed by Jack David Linton |  |
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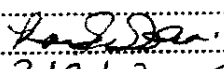
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Signed by Alexander Jonathan Linton

Date

AJ Linton
2nd March 2018 2018.

Signed by Gary Mark Linton

Date

..... 2018.

Signed by Selina Natalie Linton Egerton

Date

S. Egerton
01 MARCH 2018.

Signed by Jack David Linton

Date

Jack Linton
1/03/ 2018.

Signed by Vivienne Linton

Date

Vivienne Linton
1/3/18 2018.

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Date

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
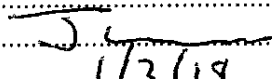
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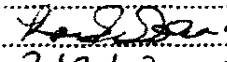
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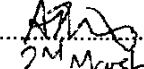
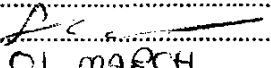

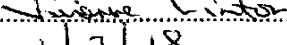
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| Signed by Selina Natalie Linton Egerton |  | |
| Date | 01 MARCH | 2018. |
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
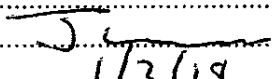
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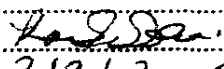
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