

COMPANY NO: 11248976

**WRITTEN RESOLUTION
of
BST CO (LONDON) LIMITED**

DATED 1 FEBRUARY 2020

Pursuant to Chapter 2 of Part 3 of the Companies Act 2006, the director of the Company proposed that the resolution be passed as ordinary resolution (**Resolution**)

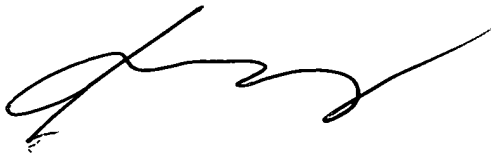
RESOLUTION

1. That by way of a reclassification the existing £1 Ordinary Share be reclassified as a £1 Ordinary B share.

AGREEMENT

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

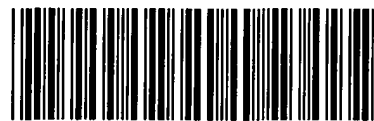
The undersigned, a person entitled to vote on the above Resolutions on 1 February 2020 hereby irrevocably agrees to the Resolution



Signed by Liam McCarthy

Date: 1 February 2020

THURSDAY



A9DAWPD

A08

10/09/2020

#347

COMPANIES HOUSE