

Company number: 11485860

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AMION HOLDINGS LIMITED
(the Company)

Circulation date: 23 May 2019
(the Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:


SPECIAL RESOLUTION

THAT, for the purposes of section 694 Companies Act 2006, the agreement to be made between Andrew David Wallis and the Company (a copy of which agreement is attached hereto) pursuant to which the Company will acquire 98 of its own ordinary shares of £1.00 each, be and is hereby approved.

The undersigned, being all the persons eligible to vote on the above resolution on the Circulation Date, hereby irrevocably agree to that resolution.


Timothy Kevin Johnston


Dated: ^{23rd}~~24th~~ May 2019


Graham Paul Russell

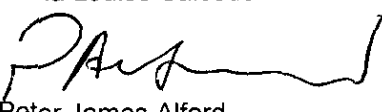
Dated: ^{23rd}~~24th~~ May 2019


Christine Lesley Melia

Dated: ^{23rd}~~24th~~ May 2019


Maria Louise Salcedo

Dated: ^{23rd}~~24th~~ May 2019


Peter James Alford

Dated: ^{23rd}~~24th~~ May 2019

NOTE: The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.

