

Company no. 08097420

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
STACKRIGHT NORTH WEST LIMITED
 (the "Company")

(Circulated on 21 July 2016 the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed by the eligible members of the Company (the "Resolution")

RESOLUTION

1 Director interests

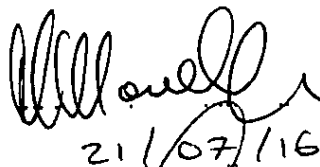
THAT in accordance with article 13.1 of the Company's articles of association, Michael Monnelly and Darren Jones be entitled to participate in the decision-making process for quorum and voting purposes in their capacity as directors of the Company in respect of all matters relating to the proposed adoption of new articles of association of the Company, being a matter in which they hold an interest

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

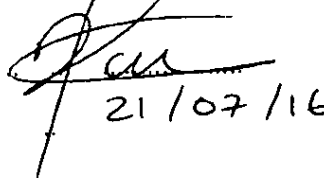
Signed by Michael Monnelly

Date


21/07/16

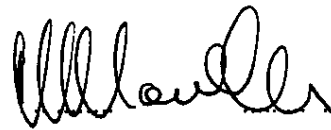
Signed by Darren Jones

Date


21/07/16



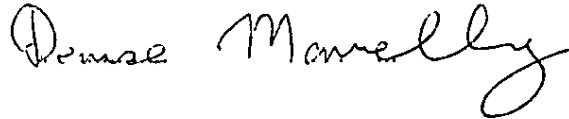
Signed by **Michael Monnelly**
For and on behalf of **M and D Monnelly**
Discretionary Trust



Date

21 / 07 / 16

Signed by **Denise Monnelly**
For and on behalf of **M and D Monnelly**
Discretionary Trust



Date

21 / 07 / 16

Company no. 08097420

**THE COMPANIES ACT 2006
STACKRIGHT NORTH WEST LIMITED
NOTES TO THE WRITTEN RESOLUTION**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a By Hand delivering a signed copy to Continuum Corporate Lawyers LLP, 3 Temple Row West, Birmingham, West Midlands B2 5NY
 - b Post returning a signed copy by post to Continuum Corporate Lawyers LLP, 3 Temple Row West, Birmingham, West Midlands B2 5NY
 - c E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to martin.clifford@continuumlawyers.com
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 The Resolution is passed when the holder(s) of not less than 50% of the ordinary shares in the capital of the Company have signified their agreement
- 5 Unless, by 28 days from the Circulation Date, 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 this date
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document