

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TENTERDEN SOLUTIONS LIMITED (Company)

C+W

13 January 2017
~~November 2016~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**)

RESOLUTION

THAT the provisions of regulations 94 and 95 of Table A in The Companies (Tables A to F) Regulations 1985, which apply to the Company by virtue of article 1 of the Company's Articles of Association, be suspended in accordance with the provisions of regulation 96

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the above date, hereby irrevocably agrees to the Resolutions

Neil Davies



Date

13.01.2017

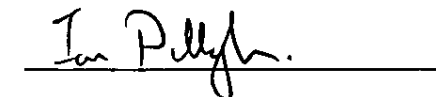
Carolyn Frodsham



Date

13.01.2017

Ian Pilkington



Date

13.01.2017

