

Company number 07124261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MCKEEVER BLOODSTOCK LTD ("Company")

1<sup>st</sup> September 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required that the below resolution is circulated to be considered and, if thought fit, passed as an ordinary resolution of the Company ("**Resolution**").

ORDINARY RESOLUTION

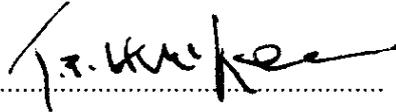
THAT, in accordance with article 16.3(a) of the Company's articles of association ("**Articles**"), the provisions of article 16.1 of the Articles shall not apply in relation to approving the proposed loan facility agreement between the Company as borrower and the Trustees of the McKeever Bloodstock Pension Scheme as lender and suspension of certain provisions of the Articles in relation to the charge over shares to be entered into by John McKeever and Susan McKeever ("**Transaction**") and that John McKeever and Susan McKeever is hereby given authority to form part of the quorum of and vote at any board meeting to authorise the Transaction and any ancillary matters in connection with the Transaction.

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 Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by **John Peter Hubert McKeever**



Date:

1/9/17



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A25

30/09/2017

#59

COMPANIES HOUSE

Signed by **Susan Julia McKeever**

Susan McKeever

Date:

1/9/17

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Day Cooper Day, 51 Scrutton Street, London UK EC2A 4PJ, FAO: Becky Wilkinson, marked 'Private & Confidential'

**Post:** returning the signed copy by post to Day Cooper Day, 51 Scrutton Street, London UK EC2A 4PJ, FAO: Becky Wilkinson marked 'Private & Confidential'

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [becky@daycooperday.com](mailto:becky@daycooperday.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. Unless, by the date that is 28 days after 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 or on this date.