

STACKRIGHT NORTH WEST LIMITED ("the Company")

Company Registration Number 08097420

ORDINARY SHARES

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than three quarters in nominal value of the issued Ordinary Shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached draft written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares of £1 each as a class of shares which will or may be effected thereby

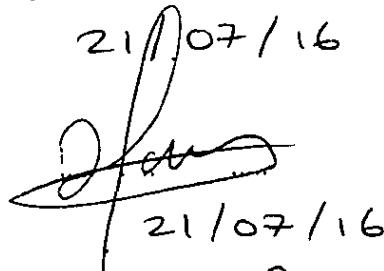
Signed by **MICHAEL MONNELLY**



Date

21/07/16

Signed by **DARREN JONES**



Date

21/07/16

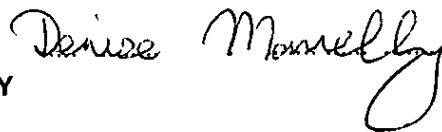
Signed by **MICHAEL MONNELLY**
For and on behalf of **M & D MONNELLY**
DISCRETIONARY TRUST



Date

21/07/16

Signed by **DENISE MONNELLY**
For and on behalf of **M & D MONNELLY**
DISCRETIONARY TRUST



Date

21/07/16

SATURDAY



R5BTE3A1

RM

23/07/2016

#4

COMPANIES HOUSE