

**TEAKCREST LIMITED**

**COMPANY NUMBER 07913530**

**Registered Office: 15 Maes Yr Efail, Dunvant, Swansea.**

**WRITTEN SHAREHOLDERS' RESOLUTION**

**CIRCULATION DATE: 11 September 2016**

**SPECIAL RESOLUTION 1**

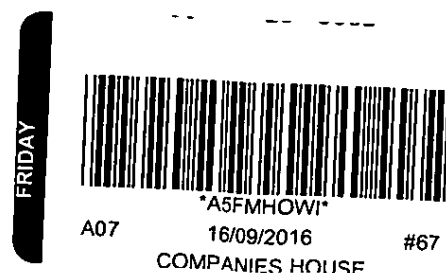
That the articles of association of the Company be amended by the insertion of new clause 22A, namely

That the A Ordinary shares of £1 00 each in the capital constitute a separate class of share and have the following rights and restrictions attached

- A right to receive notice of and attend at general meetings of the Company but no right to vote,
- A right to a return of capital on liquidation;
- No right of redemption, and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid

**SPECIAL RESOLUTION 2**

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 1 new A Ordinary shares of £1 00 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.



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**AGREEMENT**

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held

**Name**

**Signature**

**Date**

Brett Evans



11/09/2016

**NOTES**

- 1 To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.

Ensure that your signed document is received by the Company no later than 5th November 2016. If the