

Company No 10024479

Private company limited by shares

WRITTEN RESOLUTION

OF

AMIGO HOLDINGS LIMITED (Company)

Circulated on 20 APRIL 2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), it is proposed by the directors that resolution No 1 is passed as an ordinary resolution

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, the directors are generally and unconditionally authorised in accordance with section 551 of the Act to allot up to 800,999 ordinary shares of £1 00 each in the Company up to an aggregate nominal amount of £801,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

AGREEMENT

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

The undersigned, a person entitled to vote on the Ordinary Resolution on the date on which this Ordinary Resolution is circulated, hereby irrevocably agrees to the Ordinary Resolution

Signature



For and on behalf of Richmond Group Limited

Date 20 APRIL 2016

WEDNESDAY



A56ADYSZ
A23 04/05/2016 #343
COMPANIES HOUSE

Notes

- 1 If you agree to 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 delivery methods
 - **By Hand** delivering the signed copy to Nicholas Beal at Nova, 118-128 Commercial Street, Bournemouth, United Kingdom, BH2 5LT
 - **Post** returning the signed copy by post to Nicholas Beal at Nova, 118-128 Commercial Street, Bournemouth, United Kingdom, BH2 5LT
- 2 If you do not agree to the resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply
- 3 Your agreement is irrevocable which means that once you have indicated your agreement to the resolution, you may not change your mind
- 4 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 or during this date
- 5 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