

Company Number 09585503
Private Company Limited by Shares
WRITTEN RESOLUTIONS
of
CL NUMBER ONE LIMITED
(Company)

16th June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the members of the Company (**Resolution**).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £57,189 to £5,200 by cancelling and extinguishing 51,989 of the issued Ordinary B Class shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holders of those shares.

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 Resolution on 16th June 2017 hereby irrevocably agrees to the Resolution:

Signed by **RICHARD BELL**

Date

DocuSigned by:
Richard Bell
DA22E36DA43D422 ...
6/16/2017

Signed by **JOHN BELTON**

Date

DocuSigned by:
John Belton
236C6AE1B3604D3...
6/17/2017

Signed by **JESSICA BUSH**

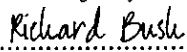
Date

DocuSigned by:
Jessica Bush
9B5AF3284AC7489
19/06/2017




Signed by **RICHARD BUSH**

Date

DocuSigned by:

092CA64A84E6452...
6/16/2017

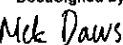
Signed by **MIKE COUSINS**

Date

DocuSigned by:

BB5B602CD90344E...
6/16/2017

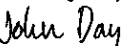
Signed by **NICK DAWS**

Date

DocuSigned by:

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6/16/2017

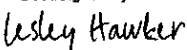
Signed by **JOHN DAY**

Date

DocuSigned by:

42A12E8F306345E...
6/16/2017


Signed by **LESLEY HAWKER**

Date

DocuSigned by:

443EE4E6ED92472...
6/16/2017

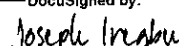
Signed by **DAVID HELLIWELL**

Date

DocuSigned by:

FA5151D288EB4F3...
6/16/2017


Signed by **JOSEPH IREGBU**

Date

DocuSigned by:

A81E0B34B0DA420...
6/19/2017

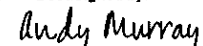
Signed by **GHISLAINE MACDONELL**

Date

DocuSigned by:

14FD0D2EFF02453...
17/06/2017

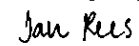
Signed by **ANDREW MURRAY**

Date

DocuSigned by:

AABBC1F16B804BD...
6/16/2017

Signed by **JAN REES**

Date

DocuSigned by:

9FFCA55DE92340F...
6/19/2017

Signed by **ROWAN STURCH**

Date

DocuSigned by:
Rowan Sturch
1A5B6A44E05E44A
6/16/2017

Signed by **JOHN TUTE**

Date

DocuSigned by:
John Tute
6F4661AEE6084B9
6/16/2017

Signed by **DAVID VANDERSNICKT**

Date

.....
.....

Signed by **DANIELA VINCI**

Date

DocuSigned by:
Daniela Vinci
4C67A0B60D2B424
16/06/2017

Signed by **STEVE WASS**

Date

DocuSigned by:
Steve Wass
03C940BAAEC14C8
6/16/2017

Signed by **ANDREA WOOLHEAD**

Date

DocuSigned by:
Andrea Woolhead
C07CA8092C1C4AD
16/06/2017

Signed by **KATHERINE BALL**

Date

DocuSigned by:
Katherine Ball
B90188E0D620465
16/06/2017

Signed by **JEFF OGDEN**

Date

DocuSigned by:
Jeff Ogden
553CD289118B43E
6/16/2017

Signed by **MALCOLM GOODALL**

Date

DocuSigned by:
Malcolm Goodall
DE64AA2CD9134DE
6/16/2017

Signed by **GREG JARRETT**

Date


DocuSigned by:
Greg Jarrett
D4A928A3DA204C9
6/19/2017

Signed by **MICHAEL KENNEDY**

DocuSigned by:
Michael Kennedy
67EB8013A1A3481
6/16/2017


Signed by **JOHN MCKEE**

Date

DocuSigned by:

3A3090D40A0E456
17/06/2017

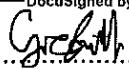
Signed by **GORDON MORRIS**

Date

DocuSigned by:

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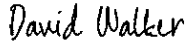
Signed by **GREG SMITH**

Date

DocuSigned by:

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6/20/2017

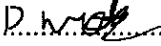
Signed by **DAVID WALKER**

Date

DocuSigned by:

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16/06/2017

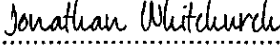
Signed by **DAVID WEBSTER**

Date

DocuSigned by:

A77E35940105406 ...
6/16/2017

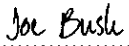
Signed by **JONATHAN WHITCHURCH**

Date

DocuSigned by:

9E63DF0385FC432 ...
6/16/2017

Signed by **JOE BUSH**

Date

DocuSigned by:

C3D310FBCDA54E5...
6/16/2017

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 methods:

Via Docusign. Sign the document electronically in response to the email invitation from Docusign.

By Hand. Deliver the signed copy to CL Number One Limited, *Lance Levy Farmhouse, Wildmoor Lane, Hook, RG27 0HB.*

Post. Return the signed copy by post to CL Number One Limited, *Lance Levy Farmhouse, Wildmoor Lane, Hook, RG27 0HB.*

Email. Attach a scanned copy of the signed document to an email and sending it to Richard.bush@crowdlords.com - Please enter "Written resolutions dated 16th June 2017" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by 30th June 2017 they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.