

THE COMPANIES ACT 2006

WRITTEN RESOLUTION
of
DESCARTES SOLICITORS LIMITED
("Company")

Company number: 05497955

Circulation Date: 01/11/2019


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution ("**Resolution**").

Special Resolution

- 1 **THAT** any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising, (including pursuant to Article 26 of the Company's articles of association) shall be and they are hereby disapplied and waived in respect of the buy back by the Company of 33 ordinary shares of nominal value £1.00 each in the capital of the Company from Evelyn Ofori-Koree.

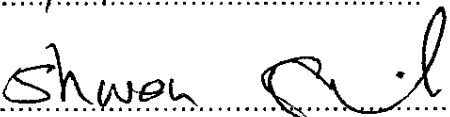
AGREEMENT

We, the undersigned, being all the eligible members of the Company entitled to vote on the Resolution on the Circulation Date hereby agree to the Resolution.

Signed 

Behice Tural

Date.....01/11/2019.....

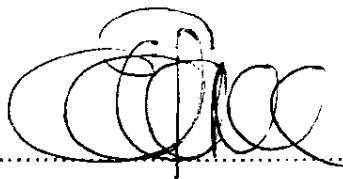
Signed 

Shwan Sharif

Date.....01/11/2019.....



Signed

A stylized, cursive handwritten signature in black ink, featuring large loops and a prominent vertical stroke.

Evelyn Ofori-Koree

Date.....

01/11/19

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above and returning the signed version either by hand or post to the Company's registered office address.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the last day of the 28-day period beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.