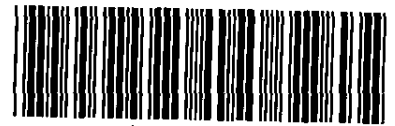


THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION

OF

MUD MOUNTAIN LIMITED ("The Company")

FRIDAY



A20 *A7B3637K* #153
27/07/2018
COMPANIES HOUSE

Company Number 10183206

At a General Meeting of the Company held at ORCHARD COTTAGE, BICKENHALL,
TAUNTON TA3 6UF

on the 24th day of July 2018.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** upon the recommendation of the directors the sum of £1.00 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the 24th day of July 2018. The Directors be authorised and directed to apply such sum in paying up in full 1 share of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 1 such new share for every one Ordinary existing shares held by them.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 24th day of July 2018.

NOT CORPORATE
OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

