

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

JOHN HOGG TECHNICAL SOLUTIONS LIMITED

Company Registration Number 00147014

(the 'Company')

Circulation Date: 6th June 2016

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

SPECIAL RESOLUTION

"That

- (i) the directors be and they are hereby authorised to allot and issue new shares in the capital of the Company to the persons in the numbers and of the class set out in the table below; and
- (ii) that article 30 2 in the Company's articles of association (pre-emption rights) shall not apply to such allotments

Allottee

No. and class of shares allotted

William Robert Webb

2000 B ordinary

Steven Paul Wright

2000 B ordinary

AGREEMENT

The undersigned, being all the members eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution

Signed

R M Webb

Director, John Hogg & Co Limited

Signed

R M Webb

Robert M Webb

Date

6. JUNE

2016

NOTES (overleaf)

WEDNESDAY



A11 27/07/2016 #413
COMPANIES HOUSE