

WGW Holdings Limited
(the "Company")

Company No:
02235459

The Companies Acts 2006

On the 12/12/17, the following written resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

1. That 125 issued Ordinary-B shares of £1.00 each in the capital of the Company be re-designated as 125 Ordinary-A shares of £1.00 as detailed below:

<u>Number of Shares</u>	<u>Registered in the Name of</u>
125	Suzanne Accosta Wyman

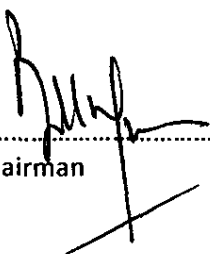
2. That 338 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 338 Ordinary-A shares of £1.00 as detailed below:

<u>Number of Shares</u>	<u>Registered in the Name of</u>
338	Suzanne Accosta Wyman

Share Class Rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

The holders of the Ordinary and Ordinary-A shares shall rank pari passu save that the directors may at any different time resolve to declare a dividend on one class but not the other and may decide to pay a different level of dividend on each share class.


Chairman

