

Company No. 05005041

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

of

JCA LIMITED
("the Company")

CERTIFIED AS A TRUE COPY
OF THE ORIGINAL

Dated 9th August 2016
RAMSDENS SOLICITORS AND BAXTER CAULFIELD
HUDDERSFIELD HD1 1LY



CIRCULATION DATE : 1st March 2016

It is proposed that the following resolution be passed as a special resolution in accordance with the provisions of sections 283 and 288 of the Companies Act 2006, that is to say -

SPECIAL RESOLUTION

That -

- (i) 10 A ordinary shares of £1 each in the capital of the Company held by Jonathan Paul Cocking be, and they are hereby, redesignated as 10 B ordinary shares of £1 each,
- (ii) 10 A ordinary shares of £1 each in the capital of the Company held by Helen Catherine Cocking be, and they are hereby, redesignated as 10 B ordinary shares of £1 each,

in each case with immediate effect and having the rights and being subject to the restrictions set out in the Company's articles of association

Please read the following notes before signifying your agreement to the special resolution set out above -

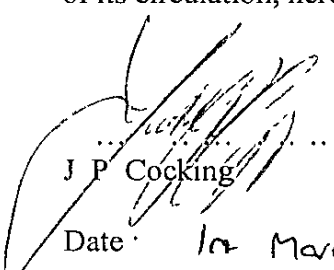
Notes

- 1 If you agree to the special resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it either to the Company at its registered office or to the Company's solicitors Ramsdens Solicitors LLP at 13 Station Street, Huddersfield, HD1 1LY

- 2 If you do not agree to the special resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the above special resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received to pass the above resolution as a special resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the resolutions will lapse.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 6 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 to the Company or to the Company's solicitors when signifying your agreement to the above special resolution.

Agreement

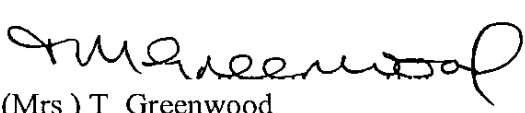
The undersigned, being a person entitled to vote on the above special resolution as at the date of its circulation, hereby irrevocably agrees to such special resolution.


J P Cocking

Date 1st March 2016


(Mrs) H C Cocking

Date 1st March 2016


(Mrs) T Greenwood

Date 1st March 2016