

Barlow Project Management Ltd  
21 Barlow Close  
Wheatley  
Oxford  
Oxfordshire  
OX33 1NL

**Company No. 10347675**

## **SHAREHOLDERS' SPECIAL RESOLUTION**

The Articles of Association dated 26/08/2016 are in force at the date of this Resolution.

Under Clause 28 of the Articles of Association, the company is empowered to issue shares with such rights or restrictions as may be determined by the Directors. This authority has been renewed by a Shareholders' Ordinary Resolution.

The Shareholders, by special resolution, resolve to dis-apply under 571 Companies Act 2006 in respect of the allotment and issue of new ordinary and preference equity shares.

Signed by all shareholders

.....  
William Finlay  
Shareholder

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## **ORDINARY RESOLUTION**

The Articles of Association dated 26/08/2016 are in force at the date of this Resolution.

That the Directors are hereby generally and unconditionally authorised under Clause 28 of the Articles of Association and under section 551 of the Companies Act 2006 and, subject to the conditions therein, to exercise all powers of the Company to issue new shares as may be determined by ordinary resolution.

The directors have resolved to create a Class C Preference Share, the rights attaching to those shares shall be set out in the attached schedule. Further that:

- (a) the aggregate of the nominal amount of such class C Preference Shares shall be £1.00 each and every share and the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £145,000; and
- (b) this authority shall expire on 5 years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Signed:

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William Finlay  
Director  
Barlow Project Management Ltd

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## **SHAREHOLDERS' ORDINARY RESOLUTION**

The Articles of Association dated 26/08/2016 are in force at the date of this Resolution.

The Shareholders, by Shareholders' ordinary resolution, renew the authority granted by Clause 28 of the Articles of Association to the Directors to exercise all powers of the Company to create new shares as may be determined by ordinary resolution, with the following conditions:

- (a) This authority is limited to allowing the value of the shares to be £1.00 each and the nominal amount of the shares, in respect of which such securities confer the right to subscribe or convert, shall not exceed £145,000; and
- (b) This authority shall expire on 5 years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Signed:

.....  
William Finlay  
Shareholder