BARREL AND STONE LTD ('Company')

Company Number: 09589661

Written Resolution

Circulation Date: 22nd February 2018

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

(1) Disapplication of pre-emption rights

THAT in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

(2) Ratification of allotment and issue of equity securities

THAT the following allotments and issues of equity securities (as defined by section 560 of the CA 2006) in the Company be and are hereby approved and ratified:

(i) 57,446 ordinary shares of £0.0002 each on 13 October 2016;

(ii) 1,063 ordinary shares of £0.0002 each on 20 October 2016; and

(iii) 5,319 ordinary shares of £0.0002 each on 7 December 2016.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

Name (in block capitals): MARK JAMES DAVENPORT

Signed:

Date of signature: 22 · 2 · 18

TUESDAY

A70MXOZE

A24 27/02/2018 #152

COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

   By Hand: delivering the signed copy to Russell Hardiman, Rosewood, Pinkneys Drive, Maidenhead, SL6 6QE marked 'Private & Confidential'

   Post: returning the signed copy by post to Russell Hardiman, Rosewood, Pinkneys Drive, Maidenhead, SL6 6QE marked 'Private & Confidential'

   E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to russell@barrelandstone.co.uk.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, by the date that is 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

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Name (in block capitals): RUSSELL JOHN HARDIMAN

Signed: R Hardiman

Date of signature: 22/2/18

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