

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

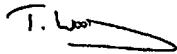
RICHARD COSTAIN LIMITED
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Act, the directors be authorised generally and unconditionally to issue and allot 40,000,000 ordinary shares of £0.25 each in the Company, provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot the shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

By order of the board:



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8 July 2020

Secretary

TUESDAY



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14/07/2020

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COMPANIES HOUSE