

THE COMPANIES ACTS 1948 TO 2006

SPECIAL RESOLUTION (the "Resolution") OF

BRETT LANDSCAPING LIMITED

(the "Company")

17 December 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT the objects clause in the memorandum of association shall be amended as follows by inserting a new clause 3(17) and the subsequent clauses be renumbered accordingly:

(17) To guarantee, enter into any contract of indemnity or suretyship in relation to, or provide security for, the borrowing or performance of the obligations of any other person, firm or company, in each case on such terms as the Company shall think fit.

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 17 December 2020 irrevocably agrees to the Resolution.

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Signed for and on behalf of Robert Brett & Sons Limited