

THE COMPANIES ACT 2006
COMPANY NUMBER 00412323

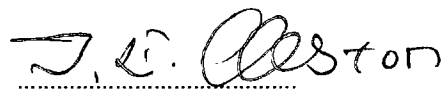
ORDINARY RESOLUTION
OF
J.D.ALSTON (ESTATES) UNLIMITED
("the Company")

At a General Meeting of the above named Company held at Uphall, Garboldisham, Diss, Norfolk, IP22 2SL on 30 April 2021, the following ordinary resolution was passed:

Request for the redemption of 75,000 £1 cumulative redeemable preference shares, for the amounts of nominal value listed below:

- J A Alston £25,000
- G W Alston (as nominee Miss Isabel Alston) £12,500
- G W Alston (as nominee for Miss Poppy Alston) £12,500
- R G Alston £25,000

Signed:


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Chairman