

Company Number: 00649369

THE COMPANIES ACT 2006

RESOLUTIONS
OF
CONSTANTINE GROUP LIMITED
COMPANY LIMITED BY SHARES

WEDNESDAY



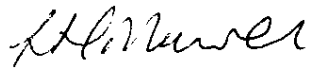
At a General Meeting of the above-named Company, duly convened and held at First Floor, River Court, The Old Mill Office Park, Mill Lane, Godalming, Surrey, GU7 1EZ on the 16th day of November 2017 the following RESOLUTION was duly passed:

SPECIAL RESOLUTION

1. THAT the terms of the contracts proposed to be made between the Company and the shareholders listed below for the purchase by the Company of the respective numbers of ordinary shares of £1 each in the capital of the Company listed below for the consideration specified therein (copies of which have been produced to the meeting and signed by the chairperson of the meeting for the purposes of identification) be approved (the **Contracts**) and that the Company be authorised to enter into and to complete any such Contract(s) with any such shareholder(s) at any time on or before 31st December 2017.

Shareholder	Shares proposed to be purchased by the Company
Nigel L Constantine	53,110
Neville E Constantine	31,657
Serena M Rainbow	31,634
Robert F Constantine	14,240
John HF Simson	2,859
Giles RH Constantine	3,624
Louisa FT Constantine	3,623
Trustees of Alexandra Simson	908
Trustees of Teresa Simson	700
Edward Magee	512
Jacqueline F Magee	500
Trustees of Louise Simson	75

Shareholder	Shares proposed to be purchased by the Company
Simon L Barnard	254
Belinda J Barnard	254
Rupert J Prescott	110
Total	144,060



SARA HOLLOWELL
COMPANY SECRETARY