

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

JUST WILLS LIMITED

Pursuant to Section 296 of the Companies Act 2006, we, the undersigned, being the only members of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

That, as recommended by the directors of the Company, a parent guarantee be put in place by Connells Limited over Just Wills Limited for the period ended 31 December 2020.

All members of the subsidiary company agree to the exemption under section 479A.

Signature.....

Name.....

Authorised signature for and on behalf of CONNELLS LIMITED

Date.....

