

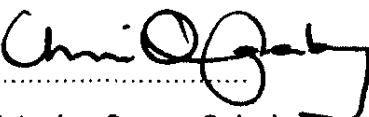
Company No. 2825044

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BRUNTWOOD GROUP LIMITED
(Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) I, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify my agreement to and pass the following written resolution as an ordinary resolution of the Company as designated below:

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between (1) the Company and (2) the Trustees of the Oglesby Charitable Trust (**Trust**) for the purchase by the Company of 99,322 C ordinary shares of £1.00 each in the capital of the Company from the Trust for a total consideration of £999,996.74, as detailed in the schedule hereto (**Purchase Contract**), be approved and the Company be authorised to enter into the Purchase Contract.

Signature: 
Name: Christopher George Oglesby
Date: 28/9/2018

THURSDAY



A05 *A7JR78WZ* #29
29/11/2018
COMPANIES HOUSE