

Company number: 04877539

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
SCOTT BROWNRIGG GROUP LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 05 NOVEMBER 2018:

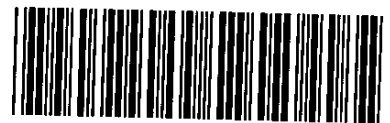
SPECIAL RESOLUTION

"THAT the provisions of clause 20.7 of the Articles of Association be and are hereby disapplied in connection with the acquisition of Acanthus Lawrence & Wrightson Limited for a period of one month from the date of the passing of this resolution."



CHAIRMAN

THURSDAY



LD5 *L7I9GH35* 08/11/2018 #97
COMPANIES HOUSE