

COMPANY NUMBER: 04887548

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**HARDY TRANSACTION MANAGEMENT LIMITED
(the Company)**

6 November 2020

Please read the notes at the end of this document

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. THAT the Company consolidate the A Ordinary Shares of £1 each and The B Ordinary Shares of £1 each to become one class being A Ordinary Shares of £1 each and that the Articles of Association be amended as follows:

Insert into the Articles a new Article 5A as follows:

5A SHARE RIGHTS

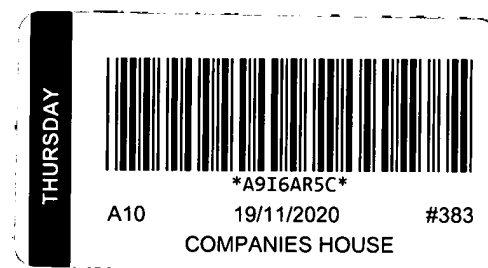
5A.1 Delete the words 'the B Ordinary Shares of £1 each ('B Ordinary Shares') ,'

VOTING

5A.1.4 Delete and replace with 'Not used'

CLASS CONSENT

5A.1.13 Delete and replace with 'Not used'

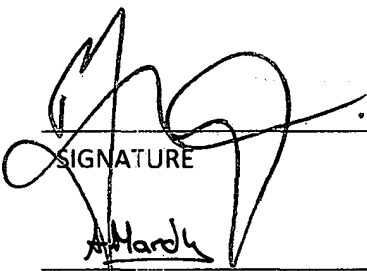
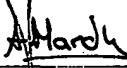



A full print of revised the Articles of Association of the Company is attached.

2. THAT the 10 B Ordinary Shares of £1 each in the issued share capital of the Company (the registered holder of which being Mr P Hardy) be redesignated as A Ordinary Shares of £1 each, making the total A Ordinary Shares of £1 each to be 50 having the rights set out in the Articles of Association.

Please read the notes at the end of this document before signifying your agreement to this Resolution.

The undersigned, being the persons who are entitled to vote on the above resolution on the date of circulation of it, irrevocably vote in favour of it:

<hr/> PJ Hardy	 SIGNATURE	<hr/> 6 November 2020 DATE
<hr/> Mrs A Hardy	 SIGNATURE	<hr/> 6 November 2020 DATE
<hr/> MA Stanyard	 SIGNATURE	<hr/> 6 November 2020 DATE

Notes:

1. The resolutions are proposed as special resolutions. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolutions must vote in favour of them to be passed.
2. Unless the resolution is passed within 28 days beginning with the Date of Circulation, it will lapse. If you agree to the resolutions please ensure your agreement reaches us before the end of this period.
3. If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post to the Company's registered office.