

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

COMBINED DEVELOPMENT PARTNERSHIPS LIMITED ("the Company")

Company Number 05732509

Dated this 30th day of March 2020

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approves a share for share exchange and that 100 issued shares held by SIMON CHANTLER in the issued share capital of the Company be transferred to S & M CHANTLER TRADING LIMITED in exchange for the allotment of 10 new A shares in S & M CHANTLER TRADING LIMITED to rank pari passu with his existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholder shall be required to transfer his shareholding by the execution of a stock transfer form in favour of S & M CHANTLER TRADING LIMITED and in return, shares in S & M CHANTLER TRADING LIMITED shall be allotted as follows:-

SIMON CHANTLER RECEIVES 10 NEW ALLOTTED A SHARES IN S & M CHANTLER TRADING LIMITED IN EXCHANGE FOR HIS 100 SHARES BEING TRANSFERRED TO S & M CHANTLER TRADING LIMITED

Signature.....*S. Chantler*..... Name

SIMON CHANTLER

Signature.....*/*..... Name

NEIL JOHN DUNCAN LAMONT

