

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FOREST OF DEAN STONE FIRMS LIMITED ("Company")

CIRCULATION DATE: 22 FEBRUARY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution ("**Resolution**"):

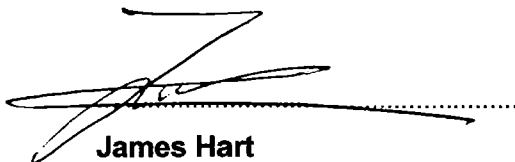
SPECIAL RESOLUTION

THAT, the new articles of association attached to this Resolution and marked "A" be adopted in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

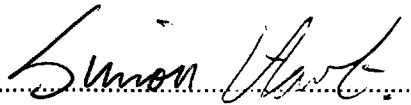
The undersigned, the persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:


James Hart

22/02/2022
Dated


Simon Hart

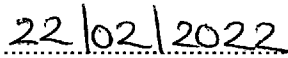
22/02/2022
Dated



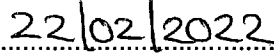
As trustees for and on behalf of
**The Peter Hart Discretionary
Settlement No.3**



Thomas Waddington



Dated



Dated

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand: delivering the signed copy to the Company's registered address.
 - By post: returning the signed copy by post to the Company's registered address.
 - By email: returning the signed copy by email to jsaples@hcrlaw.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us prior to or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.