

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS

of

NORMAN CHAPMAN & SON LTD

Company number 06161119

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT the terms of the contract proposed to be made between (1) from Liam Wilfred Chapman and Paula Jane May Chapman, jointly held shareholder of the company, and (2) the Company whereby the company has become entitled and obliged to purchase from the joint shareholders 500 of its own Class B Ordinary Shares of £1 each for Nil consideration, a copy of which proposed agreement has been supplied to each member of the Company, prior to the signing of this resolution, be approved and any director of the company be authorised to enter into the contract on behalf of the company and to fulfil all the obligations of the Company thereunder.

Signed:



Director

Date: 27 March 2019

