

Company number 06376309

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of HOPKINS DEVELOPMENTS (HOLDINGS) LIMITED (**Company**)

23 AUGUST 2018 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. THAT, having regard to the fact that William Ian Hopkins and Nathan William Hopkins are both directors of the Company (and the Company's subsidiary company (Hopkins Developments Limited (**HDEV**))), and are the only two such directors, the Company is hereby directed by its members to enter into the proposed novation, to be effected pursuant to a novation agreement (the **Novation Agreement**), by which the obligations of HDEV under a loan of £10,490,197.71 (**Loan**) made to it by William Hopkins be novated to the Company for a consideration payable by HDEV to the Company in the amount of the Loan (and to the extent necessary this direction shall also constitute approval of the Novation Agreement and the accompanying arrangements for the purposes of section 190 to 196 of the Companies Act 2006).

AGREEMENT

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

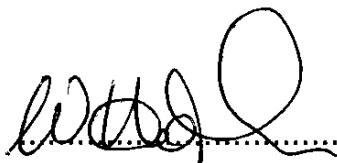
The undersigned, the only persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

TUESDAY



A7DS4WLS
A21 04/09/2018 #123
COMPANIES HOUSE

Signed by

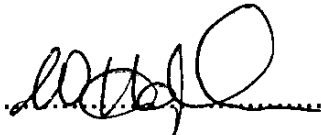


William Ian Hopkins

Date

23 AUGUST 2018

Signed by

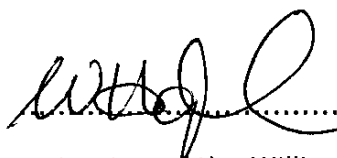


William Ian Hopkins, as trustee of
the William Ian Hopkins
Discretionary Settlement 2011

Date

23 AUGUST 2018

Signed by



as trustee of the William Ian
Hopkins Discretionary Settlement
2011

Date

23 AUGUST 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to William Ian Hopkins, Hopkins Developments (Holdings) Limited, Tythings Commercial Centre, Southgate Road, Wincanton, Somerset BA9 9RZ. 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, by the date falling 28 days after the Circulation Date, 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 before or during this date.