

Companies Act 2006

WRITTEN RESOLUTION

OF

JCP CONSULTING ENGINEERS LIMITED

(the "Company")

passed on 10 August 2022

Company No: 08017776

The following resolution has been duly passed as a special resolution on 10 August 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

- 1 **THAT** the terms of an agreement proposed to be made between (1) the Company and (2) Robert Stanley Jackson (the "**Seller**") for the purchase by the Company of 2,375 D ordinary shares of £0.01 each and 125 E ordinary shares of £0.01 each in the capital of the Company for a total consideration of £385,000 as set out in the agreement attached at Annex 1 (the "**Agreement**") be approved and the Company be authorised to enter into the Agreement.

SPECIAL RESOLUTION

- 2 **THAT**, the Company be generally authorised to buy-back 2,375 D ordinary shares of £0.01 each and 125 E ordinary shares of £0.01 each in the capital of the Company held by Robert Stanley Jackson, as if any pre-emption rights contained in the Company's articles of association did not apply to any such transfer.

Signed:  Date: 10 August 2022
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Director