

THE COMPANIES ACT 2006

SPECIAL RESOLUTION PASSED AS A WRITTEN RESOLUTION

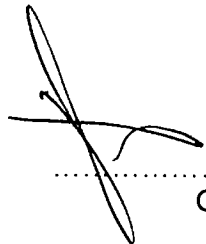
OF

CRABTREE & CRABTREE (PLUCKLEY) LIMITED (the "Company")

On 18 / 9 / 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Special Resolution**

THAT the rights of pre-emption contained within clause 47 of the company's Articles of Association shall not apply to the transfer of the shares held by Simon Beck, James Brett, Michael Drury and Kevin Eddy.

  
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Chairman