

We hereby certify this to be a true and complete copy of the original

Signed

Name

Outset Legal LLP

Date

Company number 09116976

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAMBERT & FOSTER (PROJECTS) LIMITED (Company)

10 March 2020

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 an ordinary resolution (Resolution).

#### ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Nicholas Peter Brandreth for the purchase by the Company from Nicholas Peter Brandreth of 25 ordinary shares of £1 each in the capital of the Company for a total consideration of £338,340 consideration payable in cash at completion and as set out in the copy of the contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on

10 March 2020

hereby

irrevocably agrees to the Resolution:

Signed by Nicholas Peter Brandreth

Date:

10 March 2020

Signed by Timothy Duncan

Date:

10 March 2020

Signed by Alan Mummery

Date:

10 March 2020

SATURDAY



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21/03/2020

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COMPANIES HOUSE

#### 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 delivery methods:

- By Hand: Delivering the signed copy to Timothy Duñcan
- Post: Returning the signed copy by post to the Company's registered office address marked for the attention of The Directors.
- Email: By attaching a scanned copy of the signed document to an email and sending it to [tim.duncan@jambert.co.uk](mailto:tim.duncan@jambert.co.uk). Please enter "Written resolution dated 10 March 2020" in the email subject box.

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 sufficient agreement has been received for the Resolution to pass by 28 days from the date of circulation of this resolution, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

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.