

Berry Recruitment Group Limited

(the "Company")

Company Number 09200786

Companies Act 2006

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

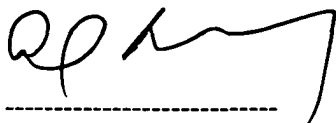
Special Resolution

To re-designate 2,751 issued Ordinary A shares of £0.10 each in the capital of the Company into 2,751 Ordinary shares B shares of £0.10 as detailed below: such £0.10 Ordinary B shares shall rank pari passu with the existing Ordinary B shares of £0.10 each in the capital of the Company:

2,751 shares registered in the name of Michael Robert Sarson

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

£0.10 Ordinary A shareholders



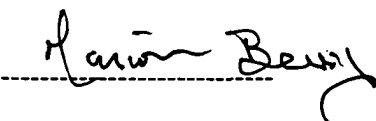
Antony George Berry

Date of Signature 16/3/20



Eva Lena Charlotta Berry

Date of Signature 16/3/20



Marion Berry

Date of Signature 16/3/20

SATURDAY



A02

A96LQFIH

06/06/2020


#218

COMPANIES HOUSE



Spencer Morgan Berry

Date of Signature 16/3/20



Christopher Chown

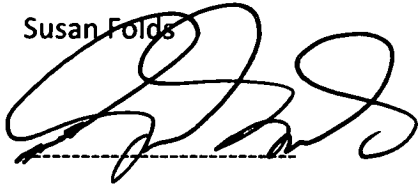
Date of Signature 16/3/20



Jemma Chown

Date of Signature 16/3/20

Susan Folds



Lee James Gamble

Date of Signature-----

Date of Signature 16/3/20

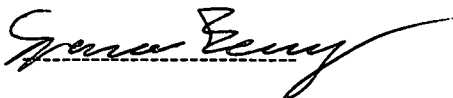
Michael Robert Sarson

Date of Signature-----

Michelle Stewart

Date of Signature-----

£0.10 Ordinary B shareholders



Spencer Morgan Berry

Date of Signature 16/3/20



Date of Signature 16/3/20

Christopher Chown

Date of Signature-----

Ian David Haddock

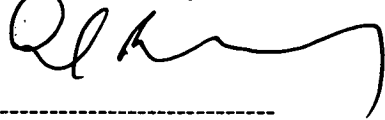
Date of Signature-----

Ian Michael Langley

Date of Signature-----

Verna Williams

£0.10 Ordinary C shareholders



Date of Signature 16/3/20-----

Anthony George Berry



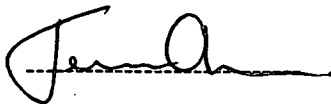
Date of Signature 16/3/20-----

Marion Berry



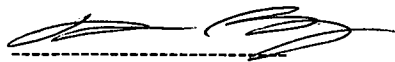
Date of Signature 16/3/20-----

Christopher Chown



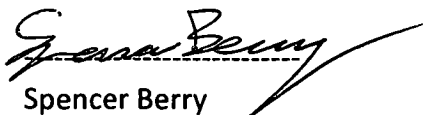
Date of Signature 16/3/20-----

Jemma Chown



Date of Signature 16/3/20-----

Eva Lena Charlotte Berry



Date of Signature 16/3/20-----

Spencer Berry