

**THE COMPANIES ACT 2006
LIMITED-**

WILLOW DEVELOPMENTS (MIDLANDS) GROUP

WRITTEN RESOLUTION

OF

WILLOW DEVELOPMENTS (MIDLANDS) GROUP LIMITED ("the Company")

Company Number -- 9499811

Dated this [1st] day of [December] 2019

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 1 new share be allotted to JEREMY GOOD in exchange for the 1 issued share held by them in WPC SOLUTIONS LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of WILLOW DEVELOPMENTS (MIDLANDS) GROUP LIMITED and in return, shares in WILLOW DEVELOPMENTS (MIDLANDS) GROUP LIMITED shall be allotted as follows:-

1. JEREMY GOOD RECEIVES 1 NEW ALLOTTED SHARE IN WILLOW DEVELOPMENTS (MIDLANDS) GROUP LIMITED IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO WILLOW DEVELOPMENTS (MIDLANDS) GROUP LIMITED

Signature.......... Name

JEREMY GOOD

THURSDAY



A06 *A8Y7GU1F* #139
06/02/2020
COMPANIES HOUSE

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND