

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON WAIVER OF PRE-EMPTION RIGHTS**

**Company number: 10833974**

**Company name: Harrison Construction & Carpentry Ltd**

**At a general meeting**

**of the members of the above named company, duly convened and held at:**

**Tre-Ru House  
The Leats  
Truro  
Cornwall  
TR1 3AG**

**On the 7<sup>th</sup> July 2017**

**IT WAS RESOLVED**

That the undersigned waive their rights of pre-emption in respect of the issue of B Ordinary Shares issued on 07 July 2017.

**IT WAS RESOLVED**

That the undersigned waive their rights of pre-emption in respect of the issue of C Ordinary Shares issued on 07 July 2017.

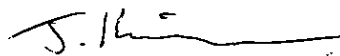
**IT WAS RESOLVED**

That the undersigned waive their rights of pre-emption in respect of the issue of D Ordinary Shares issued on 07 July 2017.

**IT WAS RESOLVED**

That the undersigned waive their rights of pre-emption in respect of the issue of E Ordinary Shares issued on 07 July 2017.

**Signed:**



**Mr John Harrison**

The resolutions were passed.

THURSDAY



A18      \*A6B3DON6\*      #209  
20/07/2017  
COMPANIES HOUSE