

THE COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION OF

LANDMARK BURNLEY LIMITED

COMPANY NUMBER: 10971085

CIRCULATION DATE: 21 December 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution.

ORDINARY RESOLUTION

1. **THAT** the directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006, and in addition to any existing authority conferred on them, to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ('Rights') up to an aggregate nominal amount of £520,000 for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

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

The undersigned, being persons eligible to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution.

Signed.....

Mark Vallance Crabtree

For and on behalf of Engledene Limited

Date.....

21 DECEMBER 2020

NOTES:

1. If you agree to the Resolution, please sign and date this document to confirm your agreement and return a hard copy to the company at the Registered Office address.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The proposed resolution will lapse if the required majority of eligible members have not signified their agreement to it within 28 days beginning with the circulation date as shown above.
5. 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.
6. 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.

WEDNESDAY



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COMPANIES HOUSE