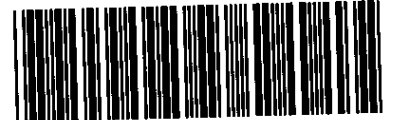


THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY
WRITTEN RESOLUTION
of

FRIDAY



SCT *S893CGQQ* #169
05/07/2019
COMPANIES HOUSE

OREGON TIMBER FRAME LTD. (the "Company")

On 26 June 2019, the following resolution was duly passed as a written resolution of the Company having effect, in the case of a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution were entitled to vote on the resolution:-

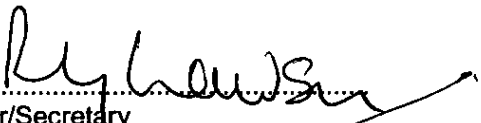
SPECIAL RESOLUTION

THAT, in accordance with the provisions of the Company's articles of association (particularly, but not limited to, Article 5), the undernoted transfers of ordinary shares of £1.00 each in the Company (forming the entire issued share capital of the Company) be approved and that all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of such transfers.

Transferor	Transferee	No. and class of Shares
Rory Jake Anderson	BDW Trading Limited	850 ordinary shares
Judith Folan	BDW Trading Limited	3,139 ordinary shares
Billy Graham	BDW Trading Limited	255 ordinary shares
Stewart McKinlay	BDW Trading Limited	400 ordinary shares
Kevin Thomson	BDW Trading Limited	3,000 ordinary shares
Elaine Susan Wilson	BDW Trading Limited	4,000 ordinary shares
Tammy Yourston	BDW Trading Limited	3,250 ordinary shares
Roderick Graham Lawson	BDW Trading Limited	68,650 ordinary shares
Robin Peter Dodyk	BDW Trading Limited	17,000 ordinary shares
Kenneth Brian Dunkley	BDW Trading Limited	34,750 ordinary shares
George Allan McKinlay	BDW Trading Limited	6,000 ordinary shares
Carol McKinlay	BDW Trading Limited	2,000 ordinary shares
Peter Wade	BDW Trading Limited	22,000 ordinary shares

Michael Neil Jarman	BDW Trading Limited	1,355 ordinary shares
Rutterford (Holdings) Limited	BDW Trading Limited	6,619 ordinary shares

Signed



 Director/Secretary
 For and on behalf of Oregon Timber Frame Ltd.