

**MEMBERS WRITTEN RESOLUTION**  
**Of**  
**WHITEGATES ESTATE AGENCY LIMITED (the "Company")**

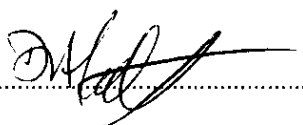
**Date:** 15 December 2020 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies House Act 2006 (the "Act"), the Directors of the Company propose the following ordinary resolution:

**ORDINARY RESOLUTION**

- 1.1 That Members agree that the Company's Annual Report & Accounts for the year ended 31 December 2020 be exempt from the provisions of the audit for the period of these accounts;
- 1.2 The members acknowledge that such exemption is conditional upon compliance with the conditions as set out in section 479(a) Companies Act 2006 and that in passing this Resolution Members will seek the Parent's (The Property Franchise Group PLC) declaration of guarantee under section 479(c) in respect of the financial year ended 31 December 2020.

The undersigned, being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by.....

DAVID RAGGETT

The Property Franchise Group PLC

Date: 15 December 2020

