

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

FOREST OF DEAN STONE FIRMS LIMITED
(Company)

PASSED ON 11 March 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions were passed as Special Resolutions of the Company on the above date: -

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £10 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 April 2022.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £10; and
- (ii) expire on 1 April 2022 (unless renewed, varied or revoked by the Company prior to or on that date).


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Director