

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION

of

J S OAKLEY ESTATE LIMITED ("the Company")

Company No. 11998382

Passed on the [12] day of [12] 2022.

At a General Meeting of the Company duly convened and held on the [12] day of [December] 2022 at [12] [am/pm], the following Resolution was duly passed:

THAT

ORDINARY RESOLUTION:

The terms of the contract proposed to be made between JONATHAN ARROWSMITH and the Company for the purchase of 2 ORDINARY shares in the Company, as shown in the copy of the contract annexed to this Resolution, are hereby authorised.

SPECIAL RESOLUTION

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed.....
Secretary/Director

