

Company number 01301344

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TYSON H. BURRIDGE LIMITED ("Company")

CIRCULATION DATE: 29.6.2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution ("Resolution").

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Julie Burridge as an executor of the Estate of David Burridge ("Estate") for the purchase by the Company from the Estate of 16,566 Ordinary shares and 100 Ordinary B shares all of £1.00 each in the capital of the Company for a total consideration of £850,000 as set out in the contract attached ("Buy Back Contract") be approved and the Company be authorised to enter into the Buy Back Contract.

AGREEMENT

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

We, the undersigned, being eligible members entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Helen Mary Agnew:

H Agnew

Date:

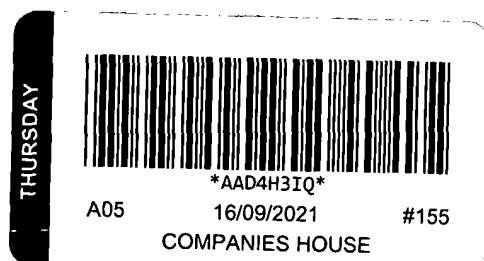
29th June 2021

Signed by Andrew Tyson Burridge:

Andrew J Burridge

Date:

29.6.21



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand. Deliver the signed copy to the Company's registered office.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution to pass (no later than 30 days after the Circulation Date) it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.