PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WESTON MITCHELL LIMITED ("Company")

CIRCULATION DATE 10/03/2020 *(05/02)*
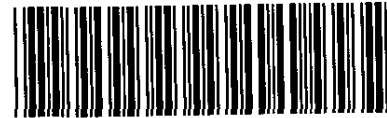
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

1. THAT the terms of an agreement between the Company and Mark Godsell for the purchase by the Company from Mark Godsell of 198 ordinary shares of £1 each in the capital of the Company for a total consideration of £170,000 as set out in the contract attached ("**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on hereby irrevocably agrees to the Resolution:

Signed by **WESTON MITCHELL**

Date 10 / 03 / 2020

Signed by **IAN HOMERSHAM**

Date 10 March 20

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.

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 by the date 28 days following the Circulation Date, it will lapse.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.