

Company number 02069071

HARVINGTON PROPERTIES LIMITED
(the "Company")
COMPANIES ACT 2006

The following written resolution (such resolution being passed as a special resolution (the "Resolution")) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 on 16 August 2020

Resolution

"THAT the terms of the off market purchase agreement ("Purchase Agreement") proposed to be entered in to between Gavin Sanderson and Michel Bower as the Trustees of Latour Trust Company Limited (holding the Sale Shares for the benefit of Richard Harrington and Jessie Harrington) (the "Seller") (1) and the Company (2) for the purchase by the Company from the Seller of 2,125 Ordinary B shares of £1.00 each for a total consideration of £2,141,023.00 as set out in the Purchase Agreement delivered to the members of the Company be and is hereby approved."

Paul Diller

Chairperson

