

**WRITTEN RESOLUTION
OF
CROWNPARK BUILDERS LTD
(Company)**

Circulation date: 2nd April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned, being the eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT notwithstanding article 9 of the Company's articles of association and any and all pre-emption rights which we have in relation to the transfer of ordinary shares of £1.00 in the capital of the Company (**Shares**) the following transfers be and are hereby approved and we confirm that we waive any and all pre-emption rights in respect thereof.

Transferor	Transferee	Shares	Date
Trevor David Frankling	Qubic Trustees Ltd	13 ordinary shares of £1.00	28 March 2019
Justin Gulliver	Qubic Trustees Ltd	13 ordinary shares of £1.00	28 March 2019

AGREEMENT


The undersigned, being the eligible members of the Company entitled to vote on the above resolution on the date on which this resolution is circulated, hereby irrevocably agree to the resolution


Penelope Frankling

Dated: 2/4/19


Trevor Frankling

Dated: 2/4/19


Justin Gulliver

Dated: 2/4/19

NOTE

A special resolution will be passed once members representing 75% or more of the total voting rights of the eligible members signify their agreement to it.

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 by hand delivery, post, fax or email.

