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**CLEARWATER BUSINESS AND FINANCIAL  
PLANNING LIMITED**  
( the "Company" )

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Company No: 03284736

**WRITTEN RESOLUTION PURSUANT TO  
SECTION 288 COMPANIES ACT 2006**

**PASSED**

On *14<sup>th</sup> March* 2021

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following written resolutions of the Company as Special Resolutions, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

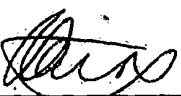
**SPECIAL RESOLUTIONS**

**THAT:**

1. The Members hereby waive all pre-emption rights (whether contained in the Articles or elsewhere) in respect of the proposed transfers of shares as follows:
  - 2,000 Ordinary £1 shares currently registered in the name of Miss Sarah-Jane Alexandra Laing to Mrs Susan Judith Laing.
  - 2,000 Ordinary £1 shares currently registered in the name of Miss Alicia Rebecca Louise Laing to Mrs Susan Judith Laing

  
Susan Judith Laing

  
John Bernard Gordon Laing

  
Sarah-Jane Alexandra Laing

  
Alicia Rebecca Louise Laing

SATURDAY



A07      \*AA344YUW\*      24/04/2021      #56  
COMPANIES HOUSE