

[Shareholders written resolution]

SIMPSON CARPENTER LIMITED

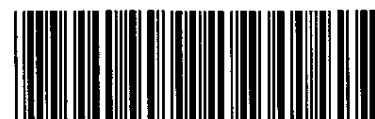
Company number 03533706

Circulation date: 6th October 2017

By order of the Board

T. Simpson
.....
Director

6/10/17
.....
Date



A17

10/11/2017

#78

COMPANIES HOUSE

Proposed by the board of directors of the Company as a written resolution in accordance with section 291 of the Companies Act 2006

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the articles of association of the Company be altered by the addition of the following new sentence at the end of article 17.1 of the Company's articles of association.

"For the purposes of this Article, a holder of A Shares shall include, until such A Shares have been transferred to the beneficiaries of such deceased holder's estate, the executors or personal representatives of a deceased holder of A Shares."

Information required to be given by members of the Company to comply with section 291(4) of the Companies Act 2006

1. Eligible members are the members of the Company who are entitled to vote on the resolution on the circulation date of the resolution.
2. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (a) a member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document (i) identifying the resolution to which it relates and (ii) indicating his agreement to the resolution;
 - (b) the document must be sent to the Company in hard copy or in electronic form;
 - (c) a member's agreement to the written resolution, once signified, may not be revoked; and
 - (d) the written resolution is passed when the required majority of eligible members have signified their agreement to it.

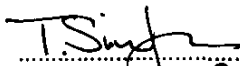
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date. If not passed by the required majority of the total voting rights of eligible members the written resolution will lapse on the 2nd day of November 2017.
4. The resolution, which is proposed as a special resolution, requires 75% of the total voting rights of eligible members in order to be passed.

Agreement by eligible members to written resolution

We, the eligible members of the Company:

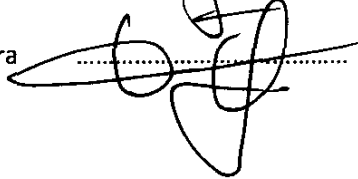
1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act and that such resolution will take effect as a special resolution.

Signed by Thomas Simpson


.....

Date 6/10/17

Signed by Sandrine Cael Ameura


.....

Date 6/10/17