

COMPANY NO: 04468609

The Companies Acts 2006

HW FISHER & COMPANY LIMITED
("the Company")

We, the undersigned, being the sole eligible member for the time being of the above-named Company entitled to receive notice of and to attend and vote at a General Meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following written resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

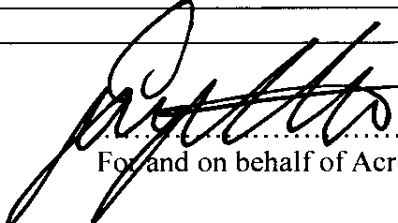
Special Resolution

THAT the off-market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the Company and David Stewart Selwyn and Andrew Gavin Rich (jointly), as attached, be and is hereby approved.

Circulation Date: 11 December 2019

Date Passed: 11 December 2019

Eligible member:

£0.01 Ordinary shareholders:	Sign and Date
ACRE NOMINEES LIMITED	 For and on behalf of Acre Nominees Limited 11 December 2019

Note:-Voting Procedure pursuant to the Companies Act 2006

1. Eligible Members who hold at least 75% of the total voting rights must vote in favour of the written resolution to be passed as a Special Resolution.
2. Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.
3. When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement.

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