

ACANTHUS LAWRENCE & WRIGHTSON LIMITED

Company Number: **5232004**

The Companies Act 2006

Special Resolution

At a General Meeting of the above-named Company held on 29th November 2017 at Voysey House, Barley Mow Passage, Chiswick, London, W4 4PN, the following Special Resolutions were passed:-

- i. **THAT** the terms of the contract proposed to be made between (1) Tom Bruce Kimbell and (2) the Company for the purchase of the following tranches of Ordinary shares of a nominal £0.50 each, in the capital of the Company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof, be and are hereby authorised.

Tranche 1 on 29/11/2017 – 2,242 Ordinary shares for a total consideration of £17,936.00

Tranche 2 on 29/01/2018 – 746 Ordinary shares for a total consideration of £5,968.00

Tranche 3 on 29/03/2018 – 746 Ordinary shares for a total consideration of £5,968.00

Tranche 4 on 29/05/2018 - 746 Ordinary shares for a total consideration of £5,968.00

- ii. **THAT** the terms of the contract proposed to be made between (1) Tom Bruce Kimbell and (2) the Company for the purchase of the following tranches of Ordinary 'B' shares of a nominal £0.50 each, in the capital of the Company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof, be and are hereby authorised.

Tranche 1 on 29/11/2017 – 67 Ordinary 'B' shares for a total consideration of £536.00

Signed: M B Kimbell
Chair for Acanthus Lawrence & Wrightson

