

Company Number 05779051

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOLTYS BREWSTER ECOLOGY LIMITED (the "Company")

Circulation Date: 31st MAY 2018.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a resolution (**Resolution**).

RESOLUTION

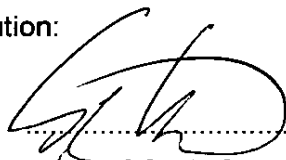
That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 to purchase its own shares in accordance with a proposed off-market purchase agreement, in the form attached to the resolution, to be made between: (1) the Company; and (2) Gary Soltys in respect of the sale to and the purchase by the Company of 36,334 ordinary A shares of £0.01 each in the capital of the Company for the sum of £50,000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by:


GARY SOLTYS

Date:

31st MAY 2018

WEDNESDAY



A34 *A77JER2I* 06/06/2018 #146
COMPANIES HOUSE

Company Number 05779051

Signed by:


.....
SIMON BREWSTER

Date:

.....31st MAY 2018.....

Signed by:


.....
MATTHEW WATTS

Date:

.....31st MAY 2018.....

Company Number 05779051

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Soltys Brewster Ecology Limited, 4 Stangate House, Stanwell Road, Penarth, Vale of Glamorgan, CF64 2AA.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.