

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FOREST OF DEAN STONE FIRMS LIMITED ("Company")

CIRCULATION DATE: 22 FEBRUARY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution ("**Resolution**"):

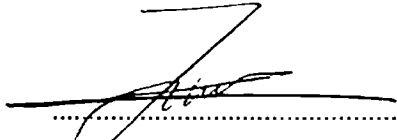
ORDINARY RESOLUTION

THAT James Hart, Simon Hart and Thomas Waddington, be authorised to act as directors of the Company in respect of the proposed director resolutions to be considered by them on 22 FEBRUARY 2022 to approve the terms of a shareholders' agreement to be entered into between (1) the Company, (2) James Hart, (3) Simon Hart, (4) Peter Hart Discretionary Settlement No.3, (5) Thomas Waddington and (6) Naomi Waddington ("**Shareholders' Agreement**") and the adoption of new articles of association of the Company ("**New Articles**"), and that any breach of duty by James Hart, Simon Hart and Thomas Waddington in respect of their duty to avoid a conflict of interest, by virtue of, James Hart and Simon Hart each being directors and shareholders of the Company, Thomas Waddington being a director of the Company, and each a party to the Shareholders' Agreement, be ratified notwithstanding any direct or indirect conflict of interest which may arise.


AGREEMENT

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

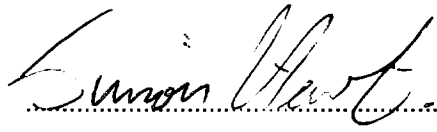
The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:


James Hart

22/02/2022
Dated



Simon Hart

22/02/2022
Dated


As trustees for and on behalf of

22/02/2022
Dated

**The Peter Hart Discretionary
Settlement No.3**


Thomas Waddington

22/02/2022
Dated

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at the registered office of the Company.
- Post: returning the signed copy by post to the Company at the registered office of the Company.
- By email: returning the signed copy by email to jstaples@hcrlaw.com.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, 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 during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.