

Company number 06055271

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**SDL PROPERTY SERVICES GROUP LIMITED (Company)**

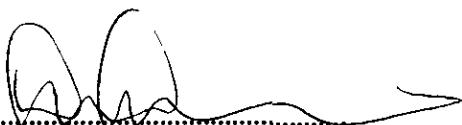
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 17 APRIL 2019:

**ORDINARY RESOLUTION**

THAT the terms of an agreement proposed to be made between:

1. the Company and Rory Daly for the purchase by the Company from Rory Daly of 150 G Ordinary shares of £0.01 each in the capital of the Company for a total cash consideration of £1.00 as set out in the contract attached;
2. the Company and Sandra Thomas (ST) for the purchase by the Company from ST of 30 H Ordinary shares of £0.01 each in the capital of the Company for a total cash consideration of £0.30 as set out in the contract attached; and
3. the Company and Sarah Meterell (SM) for the purchase by the Company from SM of 30 H Ordinary shares of £0.01 each in the capital of the Company for a total cash consideration of £0.30 as set out in the contract attached; and

together the **Purchase Contracts**, be approved and the Company be authorised to enter into and perform each of the Purchase Contracts.



Director

17 APRIL 2019

Date

