

Company No. 06221105

The Companies Act 2006
A Private Company Limited By Shares
Printed Copy of a Written Resolution

of

CHIMNEY HOLDINGS LIMITED (the "Company")

The following ordinary resolution and special resolution were duly passed on
25 September 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the
Companies Act 2006:

Ordinary Resolution:

That the terms of the attached share purchase agreement between the Company and Gareth Harold Down for the purchase by the Company of 239,250 ordinary shares of £0.10p each in the capital of the Company be and are approved and any director be and is authorised to enter into such agreement on behalf of the Company.

Special Resolution:

That the shareholders waive any pre-emption rights on transfer contained in the Company's Articles of Association or elsewhere in connection with the above mentioned purchase.

Signed:

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Director

Date: 25 September 2020

