

Company number 08382896

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARNALL GROUP LIMITED (Company)

9 October 2019

We certify this to be a true and complete photo-copy of the original.

Dated this 21st day of October 2019

PARNALLS

Launceston Parnalls

WEDNESDAY



A12 *A8GOFQLE* 23/10/2019 #165
COMPANIES HOUSE

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

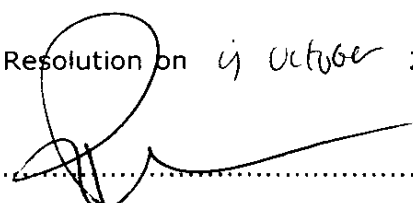
SPECIAL RESOLUTION

1. THAT the Directors be empowered to permit and register the transfer of 790,000 ordinary shares of the Company from Robert Mark Braddon Parnall as if the pre-emption right contained within Article 8 of the Company's Articles of Association did not apply to such transfer, provided that such transfers take place within 6 months from the date hereof.

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

The undersigned, a person entitled to vote on the Resolution on 9 October 2019, hereby irrevocably agrees to the Resolution:

Signed by



ROBERT MARK BRADDON PARNALL

Date

9 October 2019

NOTES

1. If you agree with 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 15-19 Westgate Street, Launceston, Cornwall PL15 7AB.

You may not return the Resolution to the Company by any other method.

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 by 6 November 2019 sufficient agreement is 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.