

Company number 08382896

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**PARNALL GROUP LIMITED (Company)**

We certify this to be a true and  
complete photo-copy of the original.  
Dated this 17<sup>th</sup> day of February 2020  
PARNALLS  
Launceston *Parnalls*

11 October 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together **Resolutions**).

### **SPECIAL RESOLUTIONS**

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot ordinary shares in the capital of the Company up to a total aggregate nominal amount of £3,100,000, unless renewed, varied or revoked by the Company, this authority shall expire on 2020.
2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if any pre-emption rights provided to the shareholders pursuant to Article 2 or Article 11 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
  - be limited to the allotment of equity securities up to an aggregate nominal amount of £3,100,000; and
  - expire on 11 April 2020 (unless renewed, varied or revoked by the Company prior to or on that date).

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 Resolutions on 11 October 2019, hereby irrevocably agrees to the Resolutions:

Signed by

**ROBERT MARK BRADDON PARNALL**

Date

11 October 2019

TUESDAY



\*A8Z21BW1\*

A03

18/02/2020

#7

COMPANIES HOUSE

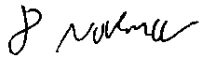
## NOTES

1. If you agree with the Resolutions, 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 Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless by  2019 sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.