

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 08927374

Company name: Rowland Southern Limited

On 26th day of August 2020, the following special/written/ordinary resolution was agreed and passed by the members.

The Company would purchase the 14 'B' Ordinary shares currently owned by Lynn Hunt for a total aggregate amount of £642,155.50.

On receipt of the said shares by the company, the said shares would be cancelled.

Signed.....

A. Rowland

