

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DUNCAN & TOPLIS HOLDINGS LIMITED
("the Company")

31 March 2021 ("Date of Circulation")



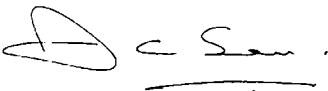
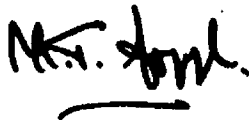

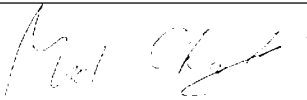


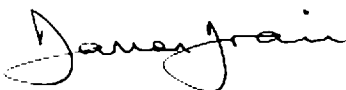

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

Ordinary Resolution

1. THAT upon the recommendation of the directors it is desirable to capitalise the sum of £605 standing to the credit of the Company's merger reserve and accordingly that such sum be set free for distribution amongst the holders of the issued B Ordinary shares of £1.00 each in the capital of the Company in the proportion of 1 for every 45 of such B Ordinary shares now held by them (without involving fractions) on condition that the same shall not be paid in cash but be applied in paying up in full 605 B Ordinary Shares of £1.00 each in the capital of the Company at present unissued to be allotted and issued credited as fully paid at par to and amongst such members in the proportion of 1 new B Ordinary Share of £1.00 each for every 45 B Ordinary Shares of £1.00 now held (without involving fractions).

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

The undersigned, being all of the members entitled to vote on the above resolution on the Date of Circulation, irrevocably vote in favour of the resolution:

SHAREHOLDER NAME	SIGNATURE	DATE
Adrian Nigel Reynolds		7 April 2021
Ian Phillips		7 April 2021
Andrew Clive Severn		7 April 2021
Michael John Argyle		7 April 2021
Mark Thomas Hindmarch		7 April 2021
Mark Henry Chatterton		7 April 2021
David Alan James Gratton		7 April 2021
Michael Nicholas Smith		7 April 2021
Damon Alec Brain		7 April 2021
Keith Phillips		7 April 2021

Simon Nicholas Syddall		7 April 2021
Christine Newitt		7 April 2021
Timothy George Godson		7 April 2021
Mark Taylor		7 April 2021
Graeme Hills		7 April 2021
Kay Botley		7 April 2021

Notes:

1. The resolution is proposed as an ordinary resolution and requires members holding 80 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before the end of this period.
3. If you agree with the resolution, please indicate your agreement to them by signing and dating this document and returning it to the Company for the attention of Zoe Codd, 3 Castlegate, Grantham, Lincolnshire NG31 6SF.
4. Once you have agreed to the resolution you may not revoke your agreement.