

Company No: 10966583

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

RYDON GROUP HOLDINGS LIMITED  
("Company")

Special Resolution  
Passed as a Written Resolution

The following special resolution was duly passed by way of written resolution on 30 August 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the contract (a copy of which has, in accordance with section 300C of the Companies Act 2006, been supplied to each of the persons specified below at or before the time at which this resolution was supplied to him for signature) which has been initialled for identification purposes by the chairman of the board of the Company and proposed to be made between:-

1. Laurence Rudman (1) and the Company (2) for the purchase by the Company of 4,000 A Ordinary Shares of £0.10 each in the capital of the Company be authorised.
2. John Trott (1) and the Company (2) for the purchase by the Company of 2,000 A Ordinary Shares of £0.10 each in the capital of the Company be authorised.
3. Andrew Spearman (1) and the Company (2) for the purchase by the Company of 2,500 A Ordinary Shares of £0.10 each and 5,600 Preference Shares of £1.00 each in the capital of the Company be authorised.

*R. Bond*

Director  
For and on behalf of Rydon Group Holdings Limited

Date: *30<sup>th</sup> August 2018*

WEDNESDAY



A15 \*A7EUF BVF\* 19/09/2018 #28  
COMPANIES HOUSE