

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 9 November 2020 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 Computershare Trustees (Jersey) Limited (1) and the Company (2) for the purchase by the Company of 25,593 Preference shares of £1.00 each in the capital of the Company be authorised.

Robert Bond

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Director

For and on behalf of

Rydon Group Holdings Limited

Date: 9 November 2020

