

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 1 March 2021 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. Robert Bond (1) and the Company (2) for the purchase by the Company of 707,000 Preference shares of £1.00 each in the capital of the Company be authorised.
2. Tina Bond (1) and the Company (2) for the purchase by the Company of 463,132 Preference shares of £1.00 each in the capital of the Company be authorised.
3. Nicholas Standen (1) and the Company (2) for the purchase by the Company of 170,248 Preference shares of £1.00 each in the capital of the Company be authorised.
4. Mark Day (1) and the Company (2) for the purchase by the Company of 224,015 Preference shares of £1.00 each in the capital of the Company be authorised.



Director  
For and on behalf of  
Rydon Group Holdings Limited

Date: 1<sup>st</sup> March 2021

