

Crawshaw Bailey Lincoln Limited
(the "Company")

Company No:
11393309

The Companies Act 2006

On the 3rd February 2021 the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *To create one new share class: Ordinary A Shares*

Ordinary A shares have attached to them no voting rights and full dividend rights and full capital distribution (including on winding up) rights; they do not confer any rights of redemption

2. *That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A share of £1.00 as detailed below: such Ordinary A shares have attached to them no voting rights and full dividend rights and full capital distribution (including on winding up) rights; they do not confer any rights of redemption.*

<i>Number of Shares</i>	<i>Registered in the Name of</i>
1	Tammy Barfield Whatley


Chairman



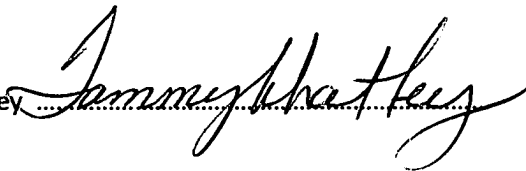
Crawshaw Bailey Lincoln Limited (The Company)

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS

In accordance with section 630 of the Companies Act 2006, I, being the holder of not less than three quarters in nominal value of the issued ordinary A share of £1.00 each in the capital of the Company, hereby irrevocably consent and agree to the passing of the Ordinary resolution and special resolution set out in the attached draft written resolution and every variation, modification or change of the rights, privileges and restrictions to the 1 ordinary A share of £1.00 each as a class of shares which will or may be affected thereby.

Signed

Tammy Barfield Whatley



Date

.....16.02.2021.....

Shares

1 Ordinary £1.00 share

1 Ordinary A £1.00 share

Shareholders

Peter Whatley

Tammy Barfield Whatley