

Company Number: 12140773

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

WHITTIMERE INVESTMENTS LIMITED (the Company)

CIRCULATION DATE: 24 October 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed (the **Resolution**):

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £7,731,945 to £1,922,125, by:

- (i) cancelling and extinguishing 5,272,606 of the issued B ordinary shares of £1.00 each in the Company, each of which is fully paid up and pursuant to which the Company shall transfer the shares held by the Company in the capital of Brier Construction Limited (company number 01735776) to Brier Construction Holdings Limited (company number 12140690); and
- (ii) cancelling and extinguishing 287,214 of the issued C ordinary shares of £1.00 each in the Company, each of which is fully paid up and pursuant to which the Company shall transfer the shares held by the Company in the capital of Bevands Cash Ltd (company number 12277724) to Bevands Investments Ltd (company number: 12243678).

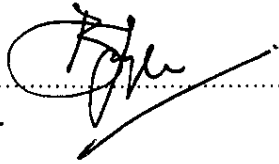
AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:




.....
Brian Taylor



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24 October 2019

Dated

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Brenda Taylor



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24 October 2019

Dated

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Andrew Taylor



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24 October 2019

Dated