

COMMERCIAL INVESTMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES - Company Number 053354949

WRITTEN RESOLUTION – 30 APRIL 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Company propose that the special resolution below is passed as a special resolution

SPECIAL RESOLUTION

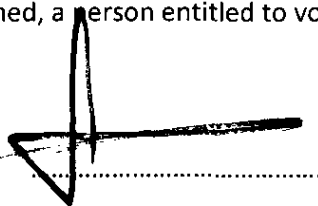
THAT the terms of an agreement between the Company and John Edward Harris and Laraine Denise Harris for the purchase by the Company of 2 Ordinary shares of £1.00 each in the capital of the Company be approved and the Company be authorised to complete the purchase of the shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

R Cooper



Date

22nd May 2019

TUESDAY



A24 *A89CXG3F* 09/07/2019 #176
COMPANIES HOUSE

NOTES

You can choose to agree or not to agree to the Resolution. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company at Riverbank House, 67 Summer Road, East Molesey, Surrey, KT8 9LX.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by 28 May 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and return the signed agreement as soon as possible.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.