

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**PHILIP PRICE SURVEYORS LIMITED  
("The Company")**

Company Number 05388691

At a General Meeting of the Company held at The Old Chapel, Ancora, Monkleigh, Bideford,  
Devon, EX39 5JS, United Kingdom

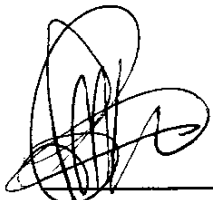
on the 12th day of February 2019.

the following resolutions were passed as a Special Resolution

**SPECIAL RESOLUTION:**

**THAT** the pre-emption rights contained in the Articles of Association be and are hereby removed for the allotment of new shares in the share capital of the Company but shall only be removed for this particular transaction dated the 12th day of February 2019.

Dated this 12th day of February 2019.

  
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Mr P J Price

