

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

Of

Burton & Brown Limited (Company Number 06546723)

Pursuant to Chapter 2 of Part 13 of the Companies Act (2006 Act) we, being eligible members (as defined by section 289 of the 2006 Act) of the Company for this purpose, signify our agreement to pass the following written resolution as a special resolution of the Company

SPECIAL RESOLUTION

That the off-market purchase of share in the capital of the company as set out below be and are hereby approved

The Estate of the Late Miss Julie Brown shall sell and the company shall purchase one Ordinary share of £1 for a total cash consideration of £1

Signed *Neil Burton*
Neil Burton

Dated 19 October 2016

Signed *P. Brown*
Paul Brown

Dated 19 October 2016

Signed *Tim Morgan*
Tim Morgan acting as
Executor of the Late Julie Brown

Dated 19 October 2016

