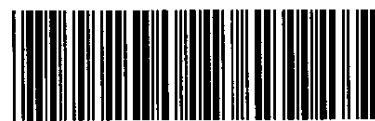


Company Number: 08276992

FRIDAY



A04 *A7ZUPGXT* #185
22/02/2019
COMPANIES HOUSE

**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF**

EARTH AND TURF GARDEN MAINTENANCE LIMITED

Passed on 11/02/2019

We, the undersigned, being over 50% of the members of the company who, at the date of this resolution, would be entitled to attend and vote at General Meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a General Meeting of the company duly convened and held.

That in accordance with the Companies Act 2006 the members generally and unconditionally authorise the directors to allot, or to grant any right to subscribe for, or to convert any security into up to 3 ordinary shares of £1 each in the capital of the company provided that such authority shall expire 5 years from the date of the passing of this resolution and that the directors may make an offer or agreement before the expiry of such authority which would or might require shares to be allotted after the expiry of such authority.

Members' signatures:

Date of each signature:

I Davies

Ian Davies

11/02/2019

Kathryn Davies

Kathryn Davies

11/02/2019

Company Number: 08276992

A04

22/02/2019
COMPANIES HOUSE

#200

**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF**

EARTH AND TURF GARDEN MAINTENANCE LIMITED

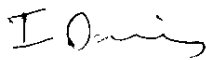
Passed on 11/02/2019

We, the undersigned, being over 75% of the members of the company who, at the date of this resolution, would be entitled to attend and vote at General Meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the company duly convened and held.

That the Companies Act 2006 shall not apply to the allotment of shares pursuant to the general authority given by a resolution of the company dated 10/02/2019 and the directors may allot, grant options over or otherwise dispose of such shares to such persons, on such terms and in such manner as they see fit.

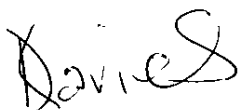
Members' signatures:

Date of each signature:



Ian Davies

11/02/2019



Kathryn Davies

11/02/2019