

THE COMPANIES ACT 2006

COLLINSON & GRAINGER LIMITED

WRITTEN RESOLUTION

OF

Series
COLLINSON & GRAINGER LIMITED ("the Company")

Company Number – 8462513

Dated this [5th] day of [DEC] 2018

We, the undersigned, being all 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 PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 1000 issued shares held by KATRIN GWYNNE (500 shares) and PHILIP GWYNNE (500 shares) in the issued share capital of the Company be transferred to COLLINSON & GRAINGER HOLDINGS LIMITED in exchange for the allotment of 1000 new shares in COLLINSON & GRAINGER HOLDINGS LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of COLLINSON & GRAINGER HOLDINGS LIMITED and in return, shares in COLLINSON & GRAINGER HOLDINGS LIMITED shall be allotted as follows:-

1. KATRIN GWYNNE RECEIVES 500 NEW ALLOTTED SHARES IN COLLINSON & GRAINGER HOLDINGS LIMITED IN EXCHANGE FOR HER 500 SHARES BEING TRANSFERRED TO COLLINSON & GRAINGER HOLDINGS LIMITED

2. PHILIP GWYNNE RECEIVES 500 NEW ALLOTTED SHARES IN COLLINSON & GRAINGER HOLDINGS LIMITED IN EXCHANGE FOR HIS 500 SHARES BEING TRANSFERRED TO COLLINSON & GRAINGER HOLDINGS LIMITED

Signature.....  Name

KATRIN GWYNNE

Signature.....  Name

PHILIP GWYNNE

FRIDAY



A35 *A7L9D8HU* #177
21/12/2018
COMPANIES HOUSE

CORPORATE
STATE YARD
STOKE LANE
CHEYNEY
30 6ND

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**THE COMPANIES ACT 2006
LIMITED**

COLLINSON & GRAINGER PROPERTY SERVICES

WRITTEN RESOLUTION

OF

COLLINSON & GRAINGER PROPERTY SERVICES LIMITED ("the Company")

Company Number – 8462513

Dated this [15th] day of [DEC] 2018

We, the undersigned, being all 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 PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by KATRIN GWYNNE (50 shares) and PHILIP GWYNNE (50 shares) in the issued share capital of the Company be transferred to COLLINSON & GRAINGER HOLDINGS LIMITED in exchange for the allotment of 99 new shares in COLLINSON & GRAINGER HOLDINGS LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of COLLINSON & GRAINGER HOLDINGS LIMITED and in return, shares in COLLINSON & GRAINGER HOLDINGS LIMITED shall be allotted as follows:-

1. KATRIN GWYNNE RECEIVES 49 NEW ALLOTTED SHARES IN COLLINSON & GRAINGER HOLDINGS LIMITED IN EXCHANGE FOR HER 50 SHARES BEING TRANSFERRED TO COLLINSON & GRAINGER HOLDINGS LIMITED
2. PHILIP GWYNNE RECEIVES 50 NEW ALLOTTED SHARES IN COLLINSON & GRAINGER HOLDINGS LIMITED IN EXCHANGE FOR HIS 50 SHARES BEING TRANSFERRED TO COLLINSON & GRAINGER HOLDINGS LIMITED

Signature.......... Name

KATRIN GWYNNE

Signature.......... Name

PHILIP GWYNNE