

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

APPLEBRIDGE CONSTRUCTION HOLDINGS LIMITED (the "Company")

Circulated on 2 April 2020 (the "**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 are passed as special resolutions (together, the "**Resolutions**"):

AS AN ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act and subject to the passing of resolution 2 below, the directors be now generally and unconditionally authorised to allot 240 redeemable ordinary shares of £1 each in the capital of the Company, each having the respective rights and subject to the respective restrictions set out in the New Articles (as defined in resolution 2 below). Unless renewed, varied or revoked by the Company, this authority shall expire within one month of the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act.

AS SPECIAL RESOLUTIONS

2. **THAT** the draft regulations attached to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. **THAT**, in accordance with section 570 of the 2006 Act and subject to the passing of resolution 1 above, the directors be given general and unconditional authority to allot, for cash, the shares set out in resolution 1 above as if section 561(1) of the 2006 Act did not apply to such allotment.

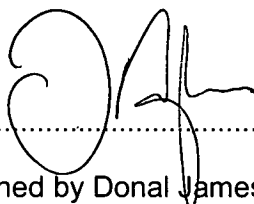
Attachment: the New Articles

AGREEMENT

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

I, the undersigned, being the only person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:




Signed by Donal James Hughes

2 April 2020
Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company at its registered address for the time being, marked for the attention of the company secretary. You may not return this document to the Company by any other method.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us within this period.