

Company number: 05528602

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**GUTTERIDGE HASKINS & DAVEY LIMITED (Company)**

Circulation Date: 27<sup>th</sup> JUNE 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot ordinary shares up to an aggregate nominal amount of £2,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 November 2019.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

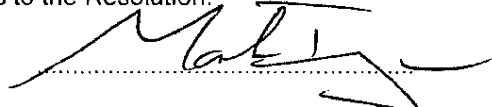
**AGREEMENT**

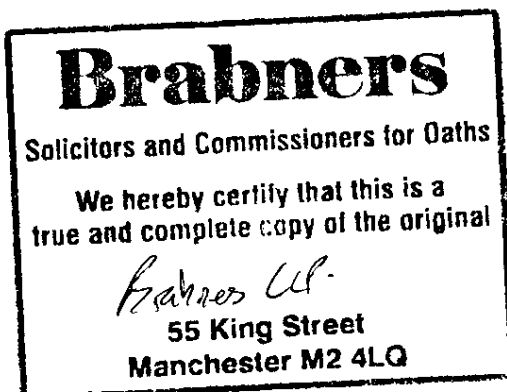
*Please read the notes at the end of this document before signifying your agreement to the Resolution.*

The undersigned, being the sole member of the company and only person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of **GHD Holdings (UK) Pty Ltd**

Date

  
27.06.2019.



TUESDAY



A20 \*A8D00PP5\* 10/09/2019 #143  
COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Brabners LLP, 55 King Street, M2 4LQ.
- **By Post:** returning the signed copy by post to Brabners LLP, 55 King Street, M2 4LQ.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. *Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.*