

Company number 02890113
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

J.A. BURKE CONSTRUCTION LIMITED ("Company")

7 January 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together, **Resolutions**).

ORDINARY RESOLUTION

1. THAT the terms of an agreement proposed to be made between the Company and Kieran Kelly for the purchase by the Company from Kieran Kelly of 104 C ordinary shares of £1.00 each in the capital of the Company as set out in the contract circulated at the same time as this resolution (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

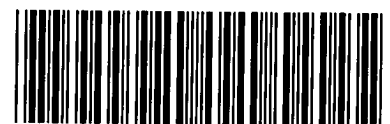
SPECIAL RESOLUTION

2. THAT the Company suspend all applicable pre-emption rights on share transfers within the Company's registered articles of association and/or otherwise (including without limitation those set out at article 20 of the Company's articles of association) solely for the purpose of the transaction referred to in resolution 1, provided always that such rights shall continue to apply at all other times.

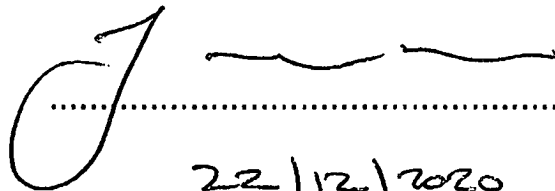
AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:




Signed by **James Anthony Burke**


.....
22/12/2020
.....

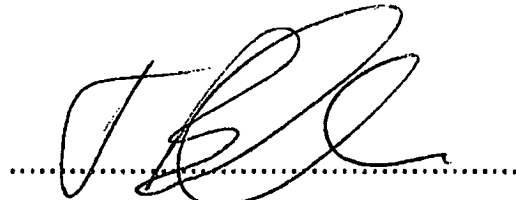
Date

Signed by **Ann-Marie Margaret Burke**


.....
22/12/2020
.....


Date

Signed by **James Patrick Burke**


.....
22/12/2020
.....

Date

Signed by **Paul Cope**


.....
22/12/2020
.....

Date

NOTES

- 1) You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By Hand:** Delivering the signed copy FAO of Clare Lang, mfg Solicitors LLP, Adam House, Birmingham Road, Kidderminster, DY10 2SH.
 - **Post:** Returning the signed copy by post FAO of Clare Lang, mfg Solicitors LLP, Adam House, Birmingham Road, Kidderminster, DY10 2SH.
 - **Email:** By attaching a scanned copy of the signed document to an email and sending it to clare.lang@mfgsolicitors.com. Please enter "Written resolutions dated" in the email subject box.

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.

- 2) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3) Unless sufficient agreement has been received for the Resolutions to pass by 28 days from the Circulation Date, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.
- 4) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.