THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

S. L. HARDWOODS LIMITED ("The Company")

Company Number 7951850

At a General Meeting of the Company held at 1 TAIT ROAD INDUSTRIAL ESTATE, CROYDON CR0 2DP

on the 10th day of July 2018.

the following resolutions were passed as Special Resolution

- SPECIAL RESOLUTION:

1. THAT it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

2. THAT the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 10th day of July 2018.

[Signature]

Director or Secretary (*delete as applicable)