

Company number 04643500

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PAVESTONE UK LIMITED (Company)

THURSDAY



A932X3TV

A06

16/04/2020

#285

COMPANIES HOUSE

CIRCULATION DATE: 20 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution:

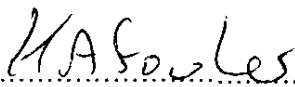
SPECIAL RESOLUTION

That the purchase contract (a draft of which has been sent with this Special Resolution and is marked "A" for the purpose of identification) expressed to be made between (1) Ri-Jo Nuenen Beheer B.V. and (2) the Company providing for the purchase by the Company of 50,294 ordinary shares of £1.00 each in the capital of the Company is hereby approved and the Company be authorised to enter into the purchase contract.

AGREEMENT

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


The undersigned, all persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.


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KEVIN FOWLER

20 December 2019
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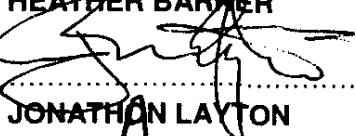
Date of signature


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HEATHER BARKER

20 December 2019
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
Date of signature


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JONATHAN LAYTON

20 December 2019
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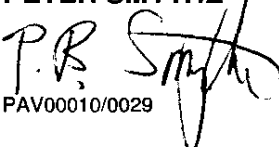
Date of signature


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PETER SMYTHE

20 December 2019
.....

Date of signature


PAV00010/0029

NOTES

1. If you agree to 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 the registered office of the Company.
- **Post:** returning the signed copy by post to the registered office of the Company.

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, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

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.