

**Company Number: 02944899**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

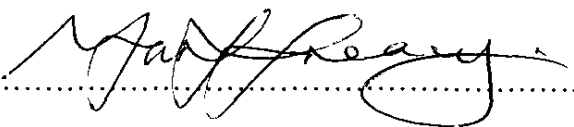

**QUAD BUILDING SERVICES (SOUTHERN) LIMITED**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at Springfield House, 99/101 Crossbrook Street, Cheshunt, Waltham Cross, Hertfordshire, EN8 8JR on 1st August 2019 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

"That the members of Quad Building Services (Southern) Limited hereby authorise the company, pursuant to section 694 Companies Act 2006, to make an off market purchase of £1,380,000 (One Million Three Hundred and Eighty Thousand Pounds) of 115 Ordinary shares at a price of £12,000 per share. The company is authorised to make the purchase any time from the close of this meeting to 1 August 2019 inclusive.

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Mr Mark Treacy  
(Chairman)

Date

SATURDAY

