Company number 04241150

ORDINARY RESOLUTION

OF

Amazon Developments Limited (**Company**)

Passed on 30th April 2021

The following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION

1. **THAT** the terms of, and the transactions contemplated by the following documents, each to be entered into by the Company, be and are hereby approved:

1.1 a loan facility and debt repayment deed to be entered into by the Company, Peter Roger Mason and Annette Mason (the "Lenders"), the Company's holding company Amazon Holdings Limited, and Paul Mason and David Mason (as guarantors);

1.2 a debenture to be provided by the Company to the Lenders;

1.3 a legal charge to be provided by the Company to the Lenders (being persons connected with the directors of the Company) over its development land at Parklands, St Merryn, Padstow, Cornwall.

Signed.....

Director