

COMPANY NO: 00902451

THE COMPANIES ACT 2006

A COMPANY LIMITED BY SHARES


RENOWN GEARS LIMITED (Company)

PASSED ON THE 14th DAY OF July 2022

The following Resolution of the type and in the terms specified below was passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolution on the circulation date of the Resolution as written resolution pursuant to Sections 288-300 of the Companies Act 2006 on the 14th day of July 2022.

SPECIAL RESOLUTION

THAT the draft of an agreement, produced to each of the members of the Company holding Ordinary Shares, "A" Ordinary Shares, "B" Ordinary Shares, "C" Ordinary Shares, "D" Ordinary Shares, "E" Ordinary Shares, "F" Ordinary Shares, "G" Ordinary Shares, "H" Ordinary Shares and "J" Ordinary Shares and initialed for identification purposes by the Chairman, expressed to be made between (1) Mark Steven Barton (**Seller**) and (2) the Company (**Contract**), providing for the purchase by the Company of the 200 "K" Ordinary Shares of £1.00 owned by the Seller at the price per share specified in the draft Contract out of distributable reserves of the Company be approved and that the directors be authorised and requested to procure the Company to enter into the Contract as soon as reasonably practicable.



Director – Jason Madden