

**COMPANY NUMBER: 01447928**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution of**

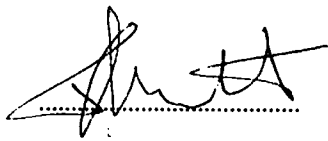
**RAVENSBOURN LIMITED**

**(the Company)**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution on 3rd September 2021:

**ORDINARY RESOLUTION**

**THAT** the terms of the draft contract to be made between (1) Russell Meredith, Adrian Meredith, Paul Meredith and Nicholas Meredith (each a **Seller** and, together, the **Sellers**); and (2) the Company, for the purchase by the Company of 100 B Ordinary shares of £1.00 each in the capital of the Company for £100.00, attached to this written resolution are approved and the Company is authorised to enter into the contract, it being noted that each of the Sellers will not be entitled to agree to or vote in relation to the sale of their respective shares and, as such, their vote will only apply insofar as it relates to the approval of the sale of the remaining Sellers' shares.



**Director**

**DATED:** 03-09-2021