

Company number 02053155

PRIVATE COMPANY LIMITED BY SHARES

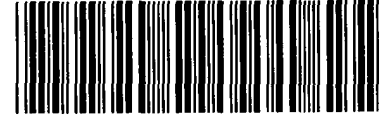
WRITTEN RESOLUTION

of

BALLWARD LIMITED (Company)

01.11.2021

WEDNESDAY



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19/01/2022

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COMPANIES HOUSE

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 an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Anuja Kotecha and Apurva Doshi (acting as the Administrators of Hitul Kotecha's Estate) in respect of the sale to and the purchase by the Company of 7,500 ordinary shares of £1 each in the capital of the Company for the sum of £359,952.00 to be paid out of the distributable profits of the Company which contract is hereby approved and that the sole director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 01.11.2021, hereby irrevocably agrees to the Resolution:

Signed by Mrs Prafulla Kotecha	<i>P. S. Kotecha</i>
Date	01/11/2021
Signed by Mr. Vipul Kotecha	<i>[Signature]</i>
Date	01/11/2021

