

COLIN BELL MENSWEAR LIMITED

**MINUTES OF A MEETING OF THE DIRECTORS HELD AT THE
REGISTERED OFFICE ON THE 29TH APRIL 2021**

Present: **Colin Ralph Bell**
Nicholas John Elson

Company Buy Back Shares

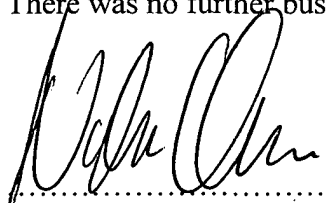
It was resolved that the company buys back 6,000 Ordinary shares of £1 each and 1 Ordinary A share from Colin Ralph Bell at a consideration of £52,230.

Stamp duty is to be paid by the company at a rate of 0.5%.

The Secretary was instructed to file forms SH03: Return of Purchase of Own Shares with the Register of Companies in respect of the aforementioned buy back and to amend the share register accordingly.

Any other business

There was no further business, the meeting was closed.



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Nicholas John Elson (Chairman)

Dated:



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
COLIN BELL MENSWEAR LIMITED
COMPANY NUMBER: 02236444

At an Extraordinary General Meeting of the above named company duly convened and held at the registered office on 29th April 2021 the special resolution was duly passed.

SPECIAL RESOLUTION

That the off market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the company and Mr Colin Ralph Bell laid before the meeting and initialed by the Chairman for the purpose of identification be and are hereby approved.



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Nicholas John Elson - Chairman