

**The Companies Act 2006**

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**Company limited by shares**

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**Written resolution**

of

**Passcrystal Limited**

**(the "Company")**

passed on 07 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below be passed as a special resolution by the members of the Company:

**SPECIAL RESOLUTION:**

**IT IS RESOLVED:**

THAT the terms of an agreement between the Company and Janet Cruwys for the purchase by the Company of 50 ordinary shares of £1.00 each in the capital of the Company, as set out in the draft contract attached ("the Agreement"), be approved and the Company authorised to enter into the Agreement.

THURSDAY



\*A6JSLPGB\*

A26

23/11/2017

#204

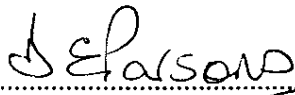
COMPANIES HOUSE

The undersigned, a person entitled to vote on the Resolution on 04 April 2017, hereby irrevocably agrees to the Resolution:



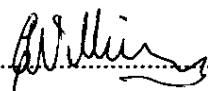
**Paul Clarke**

Date: 07 November 2017



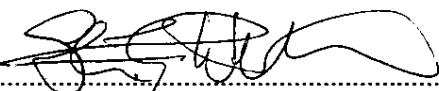
**Diane Parsons**

Date: 07 November 2017



**Gillian Williams**

Date: 07 November 2017



**Stephen Williams**

Date: 07 November 2017

**NOTES:**

If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company directors or to the Company's registered office.

1. You may not return the Resolution to the Company by any other method.
2. If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. In the event that the signatory is a Company, the Resolution should be signed by 2 x directors or 1 x director and a witness / company secretary.
5. Unless, within 28 days of the date on which the Resolution was circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.