

Company number 02327314

MONDAY



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05/06/2023

#147

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

AIRSTREAM INTERNATIONAL GROUP LIMITED (Company)

Circulation date: 16 May 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as either a special resolution or an ordinary resolution (as set out below) (**Resolutions**).

ORDINARY RESOLUTION

1. THAT:

- 1.1 the terms of the agreement between (1) the Company and (2) David James Skeldon for the purchase by the Company of 200 Ordinary shares of £1 each in the capital of the Company held by David James Skeldon for a total consideration of £19,080 as set out in the agreement attached (**DJS Buyback Agreement**) be approved and the Company be authorised to enter into the DJS Buyback Agreement; and
- 1.2 the payment by the Company of £19,080, out of the distributable profits of the Company, for the purchase of the shares referred to in paragraph 1.1 above be and is hereby approved.

SPECIAL RESOLUTION

1. THAT:

- 1.1 The share capital of the Company be reduced by cancelling and extinguishing the Cancellation Shares (being 200 Ordinary shares of £1 each) on the basis that, upon such reduction taking effect, the former holder of the Cancellation Shares shall be released from any and all liability he may have to make repayment to the Company in respect of the purported acquisition of the Cancellation Shares by the Company; and
- 1.2 For the purpose of this resolution 'Cancellation Shares' means all the shares in the Company registered or formerly registered in the name of such person and purportedly acquired by the Company on such approximate date as are set out in Schedule 1.

SCHEDULE 1		
Name	Number of Ordinary shares of £1 each	Date purportedly acquired by the Company
David James Skeldon	200	30 October 2020

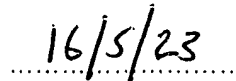
AGREEMENT

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

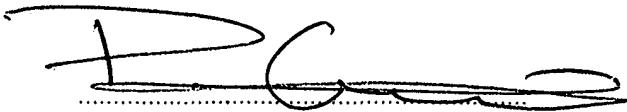
The undersigned, being the persons entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:



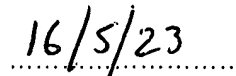
ALEXANDER WILLIAM VANDELEUR



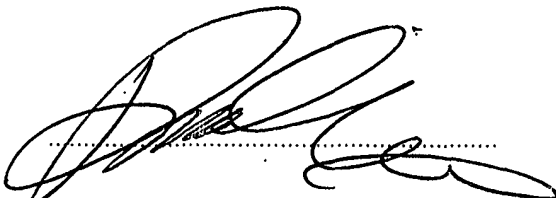
Date



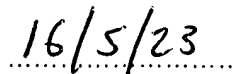
PETER JAMES CRUTCHFIELD



Date



KERRY JOY CRITCHLEY



Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. If sufficient agreement has not been received for the Resolutions to be passed within 28 days of the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.