

Company number 02666096

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARMATOOL DISTRIBUTORS LIMITED (Company)

23

14 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

1. THAT the terms of an agreement between the Company and Angus McIntyre for the purchase by the Company from Angus McIntyre of 50 Ordinary A shares of £1.00 each for a total consideration of £750,000 as set out in the contract attached (**Buy Back Agreement**) be approved and the Company be authorised to enter into the Buy Back Agreement.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on *14/12* ~~22/12~~ 2018, hereby irrevocably agrees to the Special Resolution:

Signed by JAMES LACEY

Date

James Lacey
14/12/18

NOTES

1. If you agree to the Special Resolution, 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 Armatool Distributors Limited, Chart House, 2 Effingham Road, Reigate, Surrey, RH2 7JN.
- **Post:** Returning the signed copy by post to Armatool Distributors Limited, Chart House, 2 Effingham Road, Reigate, Surrey, RH2 7JN.

FRIDAY



If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Special Resolution to pass by [LAPSE DATE], it will lapse. If you agree to this Special Resolution, please ensure that your agreement reaches us as soon as possible.

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.