

Company number 02668042

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Clear Focus Productions Limited (Company)

22nd December 2023

WEDNESDAY



ADØPSØY

A22

10/04/2024

#253

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Mr Nicholas Noyes Salmon (Seller) for the purchase by the Company from the Sellers of 500 Ordinary shares of £1 each for a total consideration of £13,700.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

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 above Resolution on 22nd December 2023, hereby irrevocably agrees to the Resolution:

Signed by Phil Gauron

Date

22nd December 2023

NOTES

1. If you agree to the 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 Lee Baker of Wenn Townsend, care of 30 St Giles, Oxford, OX1 3LE.
- **Post:** Returning the signed copy by post to Lee Baker of Wenn Townsend, care of 30 St Giles, Oxford, OX1 3LE.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to lj baker@wenn townsend.co.uk. Please enter "Written resolution dated 22nd December 2023" in the email subject box.

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.

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

3. Unless sufficient agreement has been received for the Resolution to pass by 19th January 2024, it will lapse.

4. 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.