

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 02673822

Company name: Panther Design Services Ltd

Resolution Date: 27th February 2023

At the Extraordinary General Meeting held on the 27th of February 2023 at the Company's registered office 15 Andrew Close, Stoke Golding, CV13 6EL, the following special resolutions were unanimously passed by the Members:

Resolution 1

That the Company is authorised to sell its premises 7 Barleyfield, Hinckley LE10 1YE for the sum of £230,000 to any Member or group of Members of the Company who may wish to partake in that purchase.

Resolution 2

That the Company is authorised to sell any of its vehicles and other assets to any Member of the Company, providing that all Members agree to the terms and conditions of sale.

Resolution 3

That the Company is authorised to purchase at any time any of any of its issued Ordinary Shares, in any Share Class, providing the following conditions are met:

a) That the price per share of each purchase shall not exceed the pro rata share value immediately before that purchase. The value per share shall be calculated as the shareholder funds available, divided by the total number of allotted called up and fully paid Ordinary Shares at that time.

b) That each purchase shall be authorised by an Ordinary Resolution of the Company as defined in The Companies Act 2006 and (Amendment of Part 18) Regulations 2013 (S.I. 2013/999), reg. 5(a)

c) That all Members confirm their agreement to the terms and conditions of each purchase offer.

Signed

R J Panther
Chairman and Company Director