

THE COMPANIES ACT 2006

COMPANY NUMBER: 02965584

WRITTEN RESOLUTION

OF

ROSSLAN LIMITED ("the Company")

THURSDAY



\*AAY2CBQ9\*

A09

17/02/2022

#197

COMPANIES HOUSE

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

**Ordinary resolution**

IT IS RESOLVED:

THAT the terms of the contract proposed to be made between (1) Andrew Ross and (2) the Company for the purchase of 10 Ordinary Shares of £1 each in the capital of the Company in consideration of £50,000 which terms are set out in the copy of the proposed contract attached to this resolution and for the purposes of identification marked with an "A", be and are hereby authorised.

**Agreement**

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

The undersigned, being holders of shares giving a right to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution.

Geoffrey Ross

Martin Ross

Date: 03/02/2022

**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.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. An ordinary resolution of the members of the company means a resolution passed by a simple majority. A written resolution is passed by a simple majority if it is passed by members representing a simple majority of the total voting rights of eligible members. Pursuant to sections 695 and 717 of the Companies Act 2006, any member who holds shares to which the Resolution herein above relates does not qualify as an eligible member.