

Co Ho.

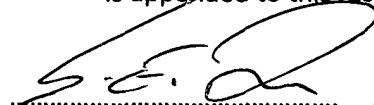
**CAM MACHINE COMPONENTS LIMITED**

Company number 03372993

On 13<sup>th</sup> July 2020, the following resolution was duly passed in accordance with sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company

**As an ordinary resolution in accordance with section 282 of the Companies Act 2006**

That the agreement between Gervase Charles Medway Winn, the Company and Simon Edward Farr whereby the Company agrees to purchase 47 A ordinary shares of £1.00 each in the capital of the Company from Gervase Charles Medway Winn, a copy of which agreement is appended to this resolution, be and is hereby approved.



Director

13<sup>th</sup> July 2020

Date

