

Company number 3544020

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYFAIR CATERING SERVICES LTD

(Company)

DECEMBER 2020

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 Tom Mayers for the purchase by the Company of 1 ordinary share of £1 each in the capital of the Company for a total consideration of £1.

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 18 December 2020, hereby irrevocably agrees to the Resolution.

Signed by THOMAS MAYERS

Tom Mayers

Date

22/18/21

THURSDAY



AABPQ7BL

A08

26/08/2021

#19

COMPANIES HOUSE