

Company Number 04178931

**THE COMPANIES ACTS 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**  
of

**SILSDEN BOATS LIMITED**  
(the 'Company')

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**CIRCULATION DATE**      22 December      **2021**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed **Special Resolution**:

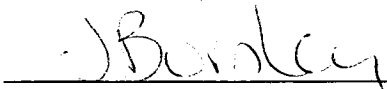
**SPECIAL RESOLUTION**

That, the terms of a contract proposed to be made between the Company and ROSIE MATILDA MOOR for the purchase by the Company of 2 Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £8,450.50 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 Written Resolution above.

The undersigned, persons entitled to vote on the above resolution on the Circulation Date set out above, hereby irrevocably agrees to the written resolution set out above:

Name of eligible member	Signature/Authorised Signatory	Date
Jenny Burnley	 Jenny Burnley	22 December 2021

Barbara Ann Bradburn

*BA Bradburn*

22 December 2021

Barbara Ann Bradburn

Sara Thomas

Sara Thomas

Aoife Rosie Thomas

Aoife Rosie Thomas

Sam Thomas

Sam Thomas

Morran Katie Thomas

Morran Katie Thomas

Megan Burnley

Megan Burnley

Amy Burnley

Amy Burnley

Molly Louise Moor



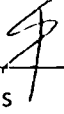
Molly Louise Moor

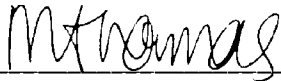
Isla Rachel Moor

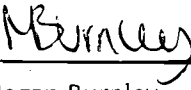
Isla Rachel Moor

Helen Moor

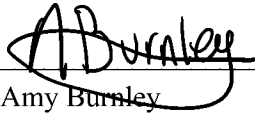
Helen Moor

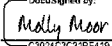
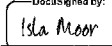
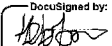
Barbara Ann Bradburn	Barbara Ann Bradburn	
Sara Thomas	 Sara Thomas	22 December 2021
Aoife Rosie Thomas	 Aoife Rosie Thomas	22 December 2021
Sam Thomas	 Sam Thomas	22 December 2021
Morran Katie Thomas	Morran Katie Thomas	
Megan Burnley	Megan Burnley	
Amy Burnley	Amy Burnley	
Molly Louise Moor	Molly Louise Moor	
Isla Rachel Moor	Isla Rachel Moor	
Helen Moor	Helen Moor	

Barbara Ann Bradburn	<hr/> Barbara Ann Bradburn	
Sara Thomas	<hr/> Sara Thomas	
Aoife Rosie Thomas	<hr/> Aoife Rosie Thomas	
Sam Thomas	<hr/> Sam Thomas	
Morran Katie Thomas	<hr/>  <hr/> Morran Katie Thomas	22 December 2021
Megan Burnley	<hr/> Megan Burnley	
Amy Burnley	<hr/> Amy Burnley	
Molly Louise Moor	<hr/> Molly Louise Moor	
Isla Rachel Moor	<hr/> Isla Rachel Moor	
Helen Moor	<hr/> Helen Moor	

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Amy Burnley	<hr/> Amy Burnley	
Molly Louise Moor	<hr/> Molly Louise Moor	
Isla Rachel Moor	<hr/> Isla Rachel Moor	
Helen Moor	<hr/> Helen Moor	

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Name of eligible member	Signature/Authorised Signatory	Date
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Sam Thomas	Sam Thomas	
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Helen Moor	Helen Moor	

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Megan Burnley	<hr/> Megan Burnley	
Amy Burnley	<hr/> Amy Burnley	
Molly Louise Moor	<div> <small>DocuSigned by:</small>    <small>C5024C3C216E416...</small> </div> <hr/> Molly Louise Moor	22 December 2021
Isla Rachel Moor	<div> <small>DocuSigned by:</small>    <small>5E1F5A0E1914E9...</small> </div> <hr/> Isla Rachel Moor	22 December 2021
Helen Moor	<div> <small>DocuSigned by:</small>    <small>8B07C1BA9D09454...</small> </div> <hr/> Helen Moor	22 December 2021

## NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document opposite your name above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company's registered office or by hand to a director or the company secretary (if any) of the Company.
  - **By Post:** returning the signed copy by post to the Company's registered office.
  - **By E-mail:** by attaching a scanned copy of the signed document to an e-mail addressed to your solicitors who are authorised to deliver this on your behalf.
  - **By fax:** by faxing the signed copy to your solicitors who are authorised to deliver this on your behalf.

If you do not agree to all of the resolutions, 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, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the end of this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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