

**Companies Act 2006**

**ASSIST ENGINEERING LIMITED**

**(the Company')**

**Company Registered Number: 04236559**

**WRITTEN RESOLUTION**

Date of Circulation **29 June 2021**

The following resolution is proposed as a resolution of the Company to be passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

The following resolution is proposed as a Special Resolution and requires consent of eligible members (as so defined) representing at least 75% of the total voting rights of eligible members.

1. That the terms of a contract proposed to be made between the Company and Andrew Straw for the purchase by the Company of his 50 B Ordinary Shares of £1.00 each in the capital of the Company for a consideration of £30,000.00. Additional consideration of up to £7,500.00 may be paid depending on the outcome of a dispute the Company has with a customer over work in progress.
2. That the terms of a contract proposed to be made between the Company and Deborah Straw for the purchase by the Company of her 50 D Ordinary Shares of £1.00 each in the capital of the Company for a consideration of £30,000.00. Additional consideration of up to £7,500.00 may be paid depending on the outcome of a dispute the Company has with a customer over work in progress.

If you agree to these resolutions, please signify your agreement by:

- a) signing and dating this document below on the line above your name; and
- b) returning it to Andrew Crossley of Baldwin cox Limited, the Company Accountants at 15 Foster Avenue, Beeston, Nottingham, NG9 1AE

Please note that, pursuant to Section 296 Companies Act 2006, once you have signified your agreement to the resolution, you are not permitted to revoke it.

If the proposed Written Resolution has not been signed and returned by the necessary majority by the date 28 days after the above Date of Circulation, the proposed resolutions will lapse.

If you do not agree to the resolution above, you do not need to take any action.

*I, the undersigned, being a member entitled to vote on the resolution on the above circulation date, agree to the passing of the resolution I set out above.*



**John Maddock**

**29-06-2021**

**Date**

