

**B.B.I. Controls Limited**

**Company No : 04358630**

**Shareholders' resolution for a share buyback**

**Ordinary resolution**

That pursuant to section 690 of the Companies Act 2006 and the Company's articles of association, the Company be and is hereby authorised to purchase 300 £1 ordinary shares, for a consideration of £100,000 to be paid fully out of distributable profits, and subject to the terms of the proposed contract to purchase attached to this resolution, which is hereby authorised.

That pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete the Company be and is hereby authorised to cancel the shares.

  
Ian Thomas Jones

Dated : 08 September 2020

