

Fiveteam Limited

Company No:
04461728

Companies Act 2006

Written Resolutions of the Members (Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the eligible members of the company as a written resolution and passed as a special resolution (the "Resolution").


Resolution

- "That the directors be authorised pursuant to chapter 3 of the Companies Act 2006 to redeem 80,000 £1.00 Preference shares in accordance with the Company's articles."*


We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.

The Members:

£1 Ordinary Shareholders

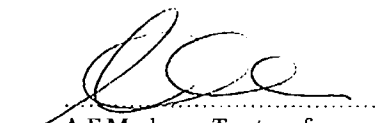

A F Meek as a Trustee of
the KDL Beresford Will Trust

.....26/06/2023.....
Date

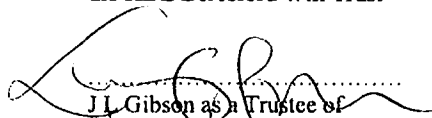

J L Gibson as a Trustee of
the KDL Beresford Will Trust

.....26/06/2023.....
Date

£1 Preference Shareholders


A F Meek as a Trustee of
the KDL Beresford Will Trust

.....26/06/2023.....
Date


J L Gibson as a Trustee of
the KDL Beresford Will Trust

.....26/06/2023.....
Date