

Company No: 04855246

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MIDAS COLLECTIVE LIMITED (the Company)**

**WRITTEN RESOLUTIONS**

\_\_\_\_\_ 1 March 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (Resolutions).

**Ordinary Resolution**

1. THAT subject to and conditional upon the passing of resolution 2 below, the proposed purchase by the Company of 47 ordinary shares of £0.50 each in the capital of the Company (Sale Shares) from Alastair Taylor for the aggregate consideration of £15,000 as set out in the contract attached (Buyback Agreement) be approved and the Company be authorised to enter into the Buyback Agreement.

**Special Resolution**

2. That the provisions of Article 10 of the Company's articles of association be disapplied for the purpose of the transfer anticipated by the Buyback Agreement and that the Sale Shares be transferred to the Company in accordance with the Buyback Agreement without the need to follow the procedure set out in Article 10.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being all the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions, save that Alastair Taylor is permitted to vote only in relation to resolution 2 and his votes shall not count (and he shall not be an eligible member) in relation to resolution 1.



Adam Cleaver

1 March 2021

Date

Stephen Barnes

Date

Alastair Taylor

Date

SATURDAY



\*AA1MVFY1\*

A08

03/04/2021

#88

COMPANIES HOUSE

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PRIVATE COMPANY LIMITED BY SHARES**

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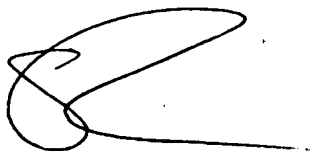
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.....  
Adam Cleaver

.....  
Date



.....  
Stephen Barnes

...1 March 2021 .....  
Date

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PRIVATE COMPANY LIMITED BY SHARES**

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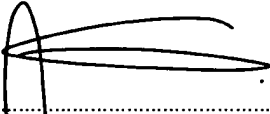
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.....  
Adam Cleaver

.....  
Date

.....  
Stephen Barnes

.....  
Date

  
.....  
Alastair Taylor

.....1 March 2021  
Date

Simon Sturges

Date

Greg Doone

Date

Aaron Martin

Date

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by email to Adam Osower at [adam.osower@kcsheffield.ac.uk](mailto:adam.osower@kcsheffield.ac.uk). If you do not agree to 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 to the Resolutions, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been reached for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.