

Company number 05048855

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALPHA RESPONSEPRINT AND MAIL LIMITED (Company)

DATE: 31 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

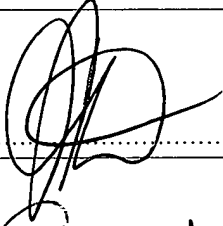
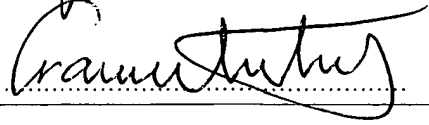
**ORDINARY RESOLUTIONS**

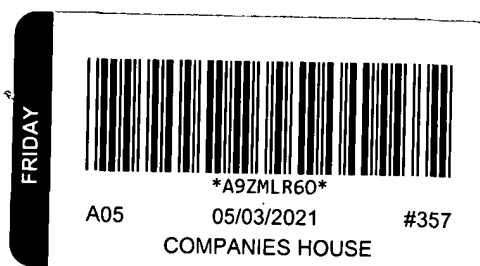
THAT the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make a purchase of the second tranche of 2,119 of its own Ordinary shares in accordance pursuant to a contract to purchase dated 25 February 2019 and made between (1) the Company and (2) Raymond Michael Mullis in respect of the sale to and the purchase by the Company of 15,000 Ordinary Shares of £1.00 each in the capital of the Company for the aggregate sum of £230,000.00 to be paid out of the distributable profits of the Company and that the Directors for the time being are hereby authorised to make the purchase of the third tranche of the shares on behalf of the Company and to fulfil all obligations of the Company thereunder.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 31 December 2020, hereby irrevocably agrees to the Resolution:

Signed by JOHN MICHAEL ORCHARD	
Signed by CRAIG SULLIVAN WHITING	
Date	31/12/20



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Permali Park, Bristol Road, Gloucester, Gloucestershire, GL1 5SR, marked for the attention of The Directors.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 31 January 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.