

**Company number: 05079783**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**C & C JEWELLERY LIMITED (Company)**

..... **24 May** ...2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

**SERVICE AGREEMENTS**

THAT:

(a) the Company entering into a long-term service agreement with Paul James Atkinson, a director of the Company be approved; and

(b) the Company entering into a long-term service agreement with Keeley Justine Atkinson, a director of the Company be approved.

**NEW DIRECTOR APPOINTMENT**

THAT the Company appoint Robert Pacelli as a director of the Company with effect from the end of the board meeting at which his appointment is approved.

**AGREEMENT**

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

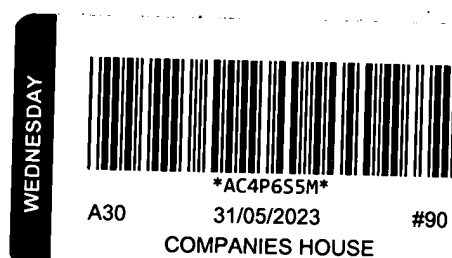
The undersigned, person entitled to vote on the Resolution on the above date, hereby irrevocably agrees to the Resolution:

signed for and on behalf of  
**TROSSACHS HOLDINGS LTD**

DocuSigned by:  
*Mr P Atkinson*  
.....6765D87C4E73452.....

Date

..... **24 May 2023** .....



**NOTES**

1. *If you agree with 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 the registered office of the company.*
2. *You may not return the Resolution to the Company by any other method.*
3. *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.*
4. *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
5. *Unless by one month after the Circulation Date set out above sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.*