

Filing print of written resolutions to file at Companies House

Company No. 05386877

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ATA GARRYSON LIMITED


(the "Company")

PASSED ON: 29 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT the terms of, the Transaction contemplated by and the Company's entry into the Amendment Agreement (as defined in the minutes of a meeting of the board of directors held on 29 June 2020 at 3.50 pm) are hereby approved as promoting the success of and being in the best interests of the Company (subject to such changes as the Company's directors, in their absolute discretion, think fit).


Director

