

Company number 05718817

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION(S)

of

Eurosource Solutions Limited (**Company**)

**SPECIAL RESOLUTION**

1. That the terms of an agreement between the Company and BCTG Limited for the purchase by the Company of 100 Ordinary shares of £0.10 each in the capital of the Company as set out in the draft contract attached, be approved and the Company be authorised to enter into that contract.

**It is hereby confirmed** that on 1<sup>st</sup> November 2023, the above resolution was duly passed by unanimous written resolution of all the members of the Company entitled to vote on the matter.

Signed Snackett Director

Dated 1/11 2023

