

Company Number: 05908632

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


ETM GROUP LIMITED (the "Company")

On 16 November 2021 the following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution by holders of a majority of the voting shares of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTION – BUY-BACK OF SHARES

THAT the terms of the draft contracts to be made between the Company and the indicated individuals and number and class of shares in the capital of the Company attached to this written resolution are approved provided that the share purchases contemplated by the contracts are completed no later than any stipulated date and the Company is authorised to enter into the contracts:

Seller	Shares to be bought back	Consideration
Bridget Leigh Croft	40 ordinary C shares of £1.00 each	£40.00
Sam Bourke	20 ordinary D shares of £1.00 each	£20.00
Landen Robert Prescott-Brann	31 ordinary D shares of £1.00 each	£31.00
Graham Turner	20 ordinary D shares of £1.00 each	£20.00

DocuSigned by:

3C7D8EF2A034401.....
Director