

Company Number: 05952975
The Companies Acts 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
LINCS DESIGN CONSULTANCY LTD
(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution below
was passed as a Special Resolution of the Company on ~~X~~ 12/04/2021 ~~X~~

SPECIAL RESOLUTION

THAT it has been agreed that Lincs Design Consultancy Ltd will purchase
back the 9 "B" Ordinary £1 shares in the Company currently held in the name of

Andrew Eric Clover for £5,000 (five thousand pounds) payable
~~X~~ on 12/04/2021. ~~X~~

Signed.....Chairman

