

Company number 06165906
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
Indigo Service Solutions Limited (Company)

TUESDAY



30.09. 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1 and 2 below are passed as ordinary resolutions (**Ordinary Resolutions**); and
- resolutions 3 and 4 below are passed as special resolutions (**Special Resolutions**).

ORDINARY RESOLUTIONS

1. **REDESIGNATION OF SHARES**

THAT each of the 100 B ordinary shares, 100 C ordinary shares, 100 D ordinary shares, 5821 E ordinary shares and 34 F ordinary shares of £1 each in the capital of the Company be and are hereby redesignated as A ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 3.

2. **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3,445 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 5 years save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

3. **AMENDMENT OF ARTICLES OF ASSOCIATION**

THAT the articles of association appended to this resolution be adopted by the Company in substitution for and to the exclusion of all existing articles of association thereof.

4. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 2 and in accordance with section 569 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £3,445; and
- (b) expire within 5 years (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

Signed by **Ross Anderson**

Date

Signed by **James Smith**

Date

Signed by **Ian Cole-Wilkins**

Date

Signed for and on behalf of **Torese Ltd**

Date

4. DISAPPLICATION OF PRE-EMPTION RIGHTS

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The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:

Signed by **Ross Anderson**

Signature: RA
Ross Anderson (Sep 30, 2022 15:02 GMT+1)

Email: deevosltd@gmail.com

Date

30.9.22

Signed by **James Smith**

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Date

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Signed by **Ian Cole-Wilkins**

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Date

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Signed for and on behalf of **Torese Ltd**

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Date

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Signed by **Ross Anderson**

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Date

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Signed by **James Smith**

Signature: James Smith
James Smith (Sep 30, 2022 20:08 GMT+1)

Email: james@indigo-contracting.com

Date

..... 30.09.22

Signed by **Ian Cole-Wilkins**

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Date

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Signed for and on behalf of **Torese Ltd**

.....

Date

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Signed by **Ross Anderson**

Signature:

Email: deevosltd@gmail.com

Date

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Signed by **James Smith**

Signature:

Email: james@indigo-contracting.com

Date

.....

Signed by **Ian Cole-Wilkins**

Signature:

Ian Cole-Wilkins
Ian Cole-Wilkins (Sep 27, 2022 12:31 GMT+1)

Email: ian@indigo-group.org.uk

Date

.....
30.09.22

Signed for and on behalf of **Torese Ltd**

Signature:

Email: tope@apexltd.co.uk

Date

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4. DISAPPLICATION OF PRE-EMPTION RIGHTS

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Date

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Signed by **James Smith**

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Date

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Signed by **Ian Cole-Wilkins**

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Date

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Signed for and on behalf of **Tores**

Signature: Tope Osaze
Tope Osaze (Sep 30, 2022 11:03 GMT+1)

Email: tope@apexltd.co.uk

Date

30.09.22
.....

Signed for and on behalf of **Low Ale Limit**

Signature: Antony Weir
Antony Weir (Sep 30, 2022 14:12 GMT+1)

Email: antonyweir@optimasitesolutions.com

Date

..... 30.09.22

Signed for and on behalf of **Abmine Limited**

Date

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Signed for and on behalf of **Melodyl Limited**

Date

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NOTES

1. If you wish to vote in favour of these resolutions, please sign and date this document and return it to the Company using one of the following delivery methods:

- **By hand.** Delivering the signed copy to Dominic Dineen at GS Verde Law Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EA.
- **Post.** Returning the signed copy by post to Dominic Dineen at GS Verde Law Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EA.
- **Email.** Attaching a scanned copy of the signed document to an email and sending it to ddineen@gsverde.law. Please type "Written resolutions" in the email subject box.

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.

3. Unless within 28 days sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

Signed for and on behalf of **Low Ale Limited**

Date

Signed for and on behalf of **Abmi**

Signature:



Joel emerson (Sep 30, 2022 17:27 GMT+1)

Email: joelemerson@optimasitesolutions.com

Date

30.09.22

Signed for and on behalf of **Melodyl Limited**

Date

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Signed for and on behalf of **Low Ale Limited**

Date

Signed for and on behalf of **Abmine Limited**

Date

Signed for and on behalf of **Melodyl**

Signature: Stewart Noakes
Stewart Noakes (Sep 30, 2022 14:56 GMT+1)
Email: stewart@nohowinternational.com
30.09.22

Date

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