

Company number 06165906
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
INDIGO SERVICE SOLUTIONS LIMITED (the Company)

Circulation Date: 30/09/2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the resolution below is passed as an ordinary resolution (Ordinary Resolution).

ORDINARY RESOLUTION

Disapplication of a provision of the articles of association

THAT, article 14(1) of the Articles of Association of the Company be disapplied and that the conflicted directors of the Company be authorised to vote and count in the quorum at a meeting of the Company's directors in relation to any matter in which they are interested provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 28 days from the date of this Ordinary Resolution.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature: Ian Cole-Wilkins
(Ian Cole-Wilkins (Oct 26, 2022 17:27 GMT+1))
Email: ian@indigo-group.org.uk

Signed by Ian Cole-Wilkins

Date

26/10/22

Signed by James Smith

Date

SATURDAY



ABGM4X9U

A13

12/11/2022

#191

COMPANIES HOUSE

Company number 06165906
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INDIGO SERVICE SOLUTIONS LIMITED (the Company)

Circulation Date: 30/09/2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the resolution below is passed as an ordinary resolution (Ordinary Resolution).

ORDINARY RESOLUTION

Disapplication of a provision of the articles of association

THAT, article 14(1) of the Articles of Association of the Company be disappplied and that the conflicted directors of the Company be authorised to vote and count in the quorum at a meeting of the Company's directors in relation to any matter in which they are interested provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 28 days from the date of this Ordinary Resolution.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Ian Cole-Wilkins

.....

Date

.....

Signed by James Smith

Signature: James Smith
James Smith (Oct 27, 2022 07:57 GMT+1)


Email: james@indigo-contracting.com

27/10/22

Date

.....

Signed by Ross Anderson


Ross Anderson [Nov 7, 2022 13:44 GMT]

Date

7/11/22

Signed by Torese Ltd

.....

Date

.....

Signed by Low Ale Limited

.....

Date

.....

Signed by Abmine Limited

.....

Date

.....

Signed by Melodyl Limited

.....

Date

.....

NOTES

1. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **Post:** returning the signed copy by post to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to dtaylor@gsverde.law. Please type "Written resolution – Indigo Service Solutions Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Signed by Ross Anderson

.....

Date

.....

Signed by Torese Ltd

Signature: Tope Osaze
Tope Osaze (Nov 2, 2022 15:32 GMT)

Email: tope@apexltd.co.uk

Date

2 / 11 / 22
.....

Signed by Low Ale Limited

.....

Date

.....

Signed by Abmine Limited

.....

Date

.....

Signed by Melodyl Limited

.....

Date

.....

NOTES

1. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **Post:** returning the signed copy by post to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to dtaylor@gsverde.law. Please type "Written resolution – Indigo Service Solutions Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Signed by Ross Anderson

.....

Date

.....


Signed by Torese Ltd

.....

Date

.....

Signed by Low Ale Limited


Antony Martin Weir (Nov 4, 2022 11:23 GMT)

Date

4 / 11 / 22
.....

Signed by Abmine Limited

.....

Date

.....

Signed by Melodyl Limited

.....

Date

.....

NOTES

1. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **Post:** returning the signed copy by post to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to dtaylor@gsverde.law. Please type "Written resolution – Indigo Service Solutions Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Signed by Ross Anderson

.....

Date

.....

Signed by Torese Ltd

.....

Date

.....

Signed by Low Ale Limited

.....

Date

.....

Signed by Abmine Limited

Signature: JOEL EMERSON
joel emerson (Oct 28, 2022 09:40 GMT+1)

Email: joelemerson@optimasitesolutions.com

Date

28 / 10 / 22
.....

Signed by Melodyl Limited

.....

Date

.....

NOTES

1. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- Post: returning the signed copy by post to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to dtaylor@gsverde.law. Please type "Written resolution – Indigo Service Solutions Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Signed by Ross Anderson

.....

Date

.....

Signed by Torese Ltd

.....

Date

.....

Signed by Low Ale Limited

.....

Date

.....

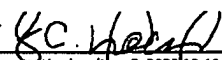
Signed by Abmine Limited

.....

Date

.....

Signed by Melodyl Limited


Stewart Noakes (11 Nov 3, 2022 13:18 GMT)

Date

3/11/22
.....

NOTES

1. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **Post:** returning the signed copy by post to GS Verde Law, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to dtaylor@gsverde.law. Please type "Written resolution – Indigo Service Solutions Limited" in the e-mail subject box.

If you do not agree to the Resolution, 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 the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of circulation sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.