

Equinox Solutions: 06644359

Written resolution of Equinox Solutions Limited

Circulated on: 26/03/2019

In compliance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (Resolution).

Special resolution

Equinox Solutions Ltd propose to increase the Share Capital in Equinox Solutions to 1052.

Equinox Solutions Ltd's new 53 Ordinary Shares of £1.00 each will be purchased by Mr Mark Aylwin for £4,717 per share for a total price of £250,001.

Ordinary Resolution

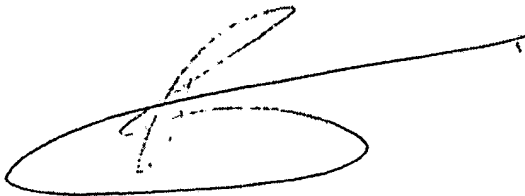
Mr Mark Aylwin will be appointed as a Director as at the date of purchase.

Agreement

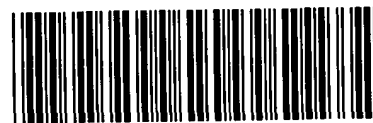
Please read the notes at the end of this document before signifying your agreement to the Resolution.

I am entitled to vote on the above resolution and I irrevocably agree to the Resolution.

Signed by

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'M' shape with a long horizontal stroke extending to the right.

FRIDAY



AAYK5800

A12

25/02/2022

#68

COMPANIES HOUSE

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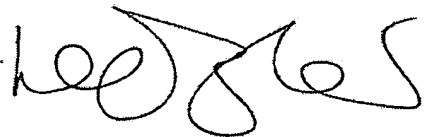
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