

Company Number 7342491

THE COMPANIES ACT 2006

THE EXCLUSEC GROUP LIMITED

("the Company")

WRITTEN RESOLUTIONS

The **20th** day of **October** 2023 ("**Circulation Date**")

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company (other than the members holding shares to which the following resolutions relate) as at the Circulation Date, make the following resolutions as written resolutions of the Company and which will, pursuant to section 288 of the Companies Act 2006, be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held, and we acknowledge receipt of a copy of the proposed contract to which the resolution numbered 1 below relates:-

THAT:-

1. the terms of an agreement between (1) Daniel Jillings Limited ("DJL") for the purchase by the Company of 1 "A" ordinary share of £1 in the capital of the Company from DJL ("the Share") as set out in the draft contract, a copy of which has been supplied to each member of the Company ("the Contract"), be and is approved;
2. Mr J.V. Bancroft be and is authorised to enter into the Contract on behalf of the Company and to fulfil all obligations of the Company under the Contract;
3. the payment by the Company out of distributable profits (within the meaning of section 736 of the Companies Act 2006) of the sum of £10,000 for the purchase of the Share pursuant to the Contract, be and is approved.

Please read the guidance notes attached to this document before signing your agreement to the resolution.

The undersigned, entitled to vote on the resolutions set out above on the Circulation Date ("Resolutions"), irrevocably agrees to the Resolutions:-

Member

J.V. Bancroft



20/10/23

M. Bancroft



20/10/23