

Company number 07405245

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**TINMASTER GROUP LIMITED (Company)**

4 AUGUST 2022 [CIRCULATION DATE]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a [special] resolution (**Resolution**).

**SPECIAL RESOLUTION**

**TINMASTERS GROUP LIMITED** should enter into the guarantee and debenture to DBW Investments (14) Limited for the liabilities of **TINMASTERS LIMITED** (Company Number 07331961).

**AGREEMENT**

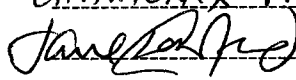
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on \_\_\_\_\_ [CIRCULATION DATE], hereby irrevocably agrees to the Resolution:

Name of individual

Signed

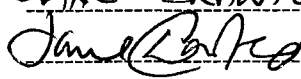
Date

CHAMONIX PRIVATE EQUITY LLP  
  
4 AUGUST 2022

Name of individual

Signed

Date

JANE CRAWFORD  
  
4 AUGUST 2022

Company number 07405245

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**TINMASTER GROUP LIMITED (Company)**

4 AUGUST 2022 \_\_\_\_\_ [CIRCULATION DATE]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a [special] resolution (**Resolution**).

**SPECIAL RESOLUTION**

**TINMASTERS GROUP LIMITED** should enter into the guarantee and debenture to DBW Investments (14) Limited for the liabilities of **TINMASTERS LIMITED** (Company Number 07331961).

**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 \_\_\_\_\_ [CIRCULATION DATE], hereby irrevocably agrees to the Resolution:

Name of individual

Signed

Date

CHRISTOPHER THOMAS  
Christopher Thomas  
8th August, 2022

Name of individual

Signed

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name of individual

Signed *on its behalf by*

Date

*CHAMONIX PRIVATE COMPANY*  
*Christoph. Eger, lawyer*  
*8th August, 2022*

Name of individual

Signed

Date

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*[Majority of shareholders of Guarantor to sign]*

#### NOTES

1. If you agree with 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 methods:

- **By Hand:** delivering the signed copy to \_\_\_\_\_[NAME AND ADDRESS].
- **Post:** returning the signed copy by post to \_\_\_\_\_[NAME AND ADDRESS].
- **Fax:** faxing the signed copy to \_\_\_\_\_[FAX NUMBER] marked "For the attention of \_\_\_\_\_[NAME]".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to \_\_\_\_\_[E-MAIL ADDRESS]. Please enter "Written resolutions dated \_\_\_\_\_[CIRCULATION DATE]" 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, by \_\_\_\_\_[LAPSE DATE], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Name of individual \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

Name of individual \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

*[Majority of shareholders of Guarantor to sign]*

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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, by 28 DAYS [LAPSE DATE], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.