

Company Number 7641432

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

GENERATION COMMUNITY VENTURES (Company)

31/03/2021

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

- Resolution 1 below is passed as an ordinary resolutions **Ordinary Resolution**

ORDINARY RESOLUTION

1. That the company buys back G.Heald ordinary holding of shares (529) at £76 a share from distributable profits (the 'buyback agreement'), as permitted through the company Articles of Association and agreed in a GCV board meeting held 23/03/2021 between the directors of GCV.

Copies of the board minutes are available to view on request

The undersigned, a person entitled to sign the written resolution with a share capital representative of more than 75%

Signed by A.Heald



Date

05/04/2021

WEDNESDAY



AA2WGIXM

A07

21/04/2021

#140

COMPANIES HOUSE