

Company number 08030343

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

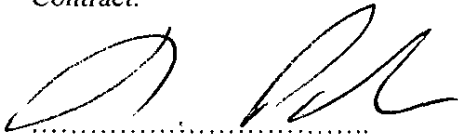
SPRATT ENDICOTT LIMITED (**Company**)

Passed on 5th April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed on 5th April 2019.

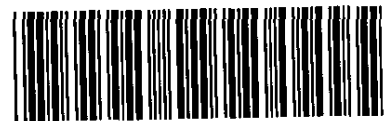
ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and David Whiting (**Seller**) for the purchase by the Company from the Seller of 100,000 'A' Ordinary Shares, 100,000 'A1' Ordinary Shares, 100,000 'A2' Ordinary Shares and 2,000 'I' Ordinary Shares all of 0.001p each in the capital of the Company for a total consideration of £302.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.



Director

WEDNESDAY



A04 *A834AF29* #113
10/04/2019
COMPANIES HOUSE