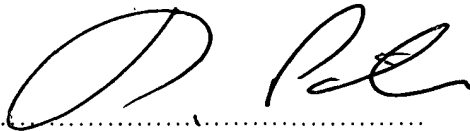


Company number 08030343
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SPRATT ENDICOTT LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed on 14th May 2021 by way of written resolution.

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and David Endicott (**Seller**) for the purchase by the Company from the Seller of 175,000 'A' Ordinary Shares, 175,000 'A1' Ordinary Shares, 175,000 'A2' Ordinary Shares, 175,000 'A3' Ordinary Shares and 2,000 'C' Ordinary Shares all of 0.001p each in the capital of the Company for a total consideration of £702.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.


.....

Director

