

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  
22 December 2021 by way of written resolution.

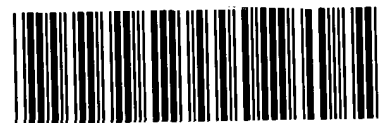
**ORDINARY RESOLUTION**

THAT the terms of an agreement proposed to be made between the Company and Shamsher Singh Pangu (**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, 100,000 'A3' Ordinary Shares and 2,000 'K' Ordinary Shares all of 0.001p each in the capital of the Company for a total consideration of £402.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.



Director

WEDNESDAY



\*AAKC8VMW\*

A17

29/12/2021

#78

COMPANIES HOUSE