

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ANOPOL GROUP LIMITED**  
**COMPANY NUMBER: 08532527**

It is confirmed that the following resolution was passed on 3rd February 2022

**ORDINARY RESOLUTION - BUYBACK**

1. THAT the terms of an agreement proposed to be made between the Company and Adrian Paul Dallaway for the purchase by the Company from him of 34 B Ordinary Shares of £1.00 each in the capital of the Company on the terms set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

DocuSigned by:

*David Cass*

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Director

THURSDAY



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10/02/2022

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COMPANIES HOUSE