

Company Number: 09056051

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

AGREEMENT MADE BY UNANIMOUS CONSENT

OF THE MEMBERS OF

BAPP INDUSTRIAL SUPPLIES (LEEDS) LIMITED

(the "Company")

We, the undersigned, are all of the members who have a right to attend and vote at a general meeting of the Company.

We give, and by signing this document, we record that we give, unanimous consent to the following matters:

1. THAT, in accordance with the Duomatic principle, the provisions of article 29.2 of the Company's articles of association did not apply to the allotment of 1 ordinary share of £1.00 each issued to Carl Baker on 30 May 2014.
2. THAT, the members unanimously resolve, approve and ratify the failure to file Form SH01 in relation to the allotment of 1 ordinary share of £1.00 each issued to Carl Baker on 30 May 2014 and resolve to file Form SH01 at Companies House to reflect the allotment on 30 May 2014.

The date of this agreement is the date on which this document is signed by or on behalf of the last member to sign it.

Name of member	Signature	Date
Dean Garth Cook	<small>DocuSigned by:</small> <i>Dean Garth Cook</i> <small>5823C7B02A87450...</small>	26 August 2022
Christopher John Garwood	<small>DocuSigned by:</small> <i>Chris Garwood</i> <small>5465576C0133429...</small>	26 August 2022
Carl Simon Baker	<small>DocuSigned by:</small> <i>Carl Baker</i> <small>EX3F18A0A038247C...</small>	26 August 2022

TUESDAY



ABBYASSW

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06/09/2022

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COMPANIES HOUSE