

Q ACCOUNTANTS LTD  
Company Number: 09744355

## Shareholder Resolution

Resolution passed on 23rd Dec 2023



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P12504963/000327/1/2



Company Number: 09744355

Circulation date: 23rd Dec 2023

The Companies Act 2006

Company Limited by Shares

## Written Resolution of the members of Q ACCOUNTANTS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 23rd Dec 2023 (the "**Circulation Date**").

### Special resolution

- 1) That the terms of an agreement proposed to be made between the Company and Daniel John Batham for the purchase by the Company from Daniel John Batham of 3,704 Class A shares of £0.0001 each in the capital of the Company for a total consideration of £6,000 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase contract.
- 2) That the Directors be generally and unconditionally authorised to purchase 3,704 Class A shares with a nominal value of £0.0001 each in the company from Daniel John Batham to the Company for the total price of £6,000 to be bought back into treasury (the "**Share Buyback**"), to be financed using the Company's distributable profits.

**Please read the notes set out below before signing or taking any action on these resolutions**

### Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

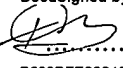
..... → Akiqur Rahman

DocuSigned by:

*Alexander Suvorov*

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..... → Alexander Suvorov

DocuSigned by:  
  
..... → Farid Gasanov  
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..... → Julia Kolbasova

..... → Juris Locs

..... → Lilit Mughalyan

..... → Samantha Batham

..... → Tigran Petrosyan



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## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to [support@vestd.com](mailto:support@vestd.com).