

Company number 10163562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of NRMS GLOBAL LIMITED (**Company**)

1<sup>st</sup> February 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

That the term in the agreement proposed to be entered into between the Company and Ian Garvey and between the Company and Geoff Amos respectively, each providing for their employment with the Company to continue for a period of more than two years during which time the agreement can only be terminated by the Company by notice in specified circumstances as set out in the service contract, be approved.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 1<sup>st</sup> February 2019, hereby irrevocably agrees to the Resolution:

Signed by Sarah Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Ian Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Geoff Amos \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Rachel Amos \_\_\_\_\_ 8<sup>th</sup> February 2019

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Geoff Amos, Director, at the Companies registered office.
- **Post:** returning the signed copy by post to Geoff Amos, director at the Companies registered office
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [geoffamos@nrmsglobal.com](mailto:geoffamos@nrmsglobal.com)

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 February 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 of attorney or authority when returning this document.



Company number 10163562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of NRMS GLOBAL LIMITED (Company)

1<sup>st</sup> February 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

That the term in the agreement proposed to be entered into between the Company and Ian Garvey and between the Company and Geoff Amos respectively, each providing for their employment with the Company to continue for a period of more than two years during which time the agreement can only be terminated by the Company by notice in specified circumstances as set out in the service contract, be approved.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 1<sup>st</sup> February 2019, hereby irrevocably agrees to the Resolution:

Signed by Sarah Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Ian Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Geoff Amos \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Rachel Amos  \_\_\_\_\_ 8<sup>th</sup> February 2019

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Geoff Amos, Director, at the Companies registered office.
- **Post:** returning the signed copy by post to Geoff Amos, director at the Companies registered office
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [geoffamos@nrmsglobal.com](mailto:geoffamos@nrmsglobal.com)

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 February 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 of attorney or authority when returning this document.

Company number 10163562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of NRMS GLOBAL LIMITED (Company)

1<sup>st</sup> February 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

**ORDINARY RESOLUTION**

That the term in the agreement proposed to be entered into between the Company and Ian Garvey and between the Company and Geoff Amos respectively, each providing for their employment with the Company to continue for a period of more than two years during which time the agreement can only be terminated by the Company by notice in specified circumstances as set out in the service contract, be approved.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 1<sup>st</sup> February 2019, hereby irrevocably agrees to the Resolution:

Signed by Sarah Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Ian Garvey \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Geoff Amos \_\_\_\_\_ 8<sup>th</sup> February 2019

Signed by Rachel Amos \_\_\_\_\_ 8<sup>th</sup> February 2019

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Geoff Amos, Director, at the Companies registered office.
- **Post:** returning the signed copy by post to Geoff Amos, director at the Companies registered office
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [geoffamos@nrmsglobal.com](mailto:geoffamos@nrmsglobal.com)

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 February 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 of attorney or authority when returning this document.